

### COMMITTEES OF THE BOARD OF DIRECTORS

<b>Audit Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Shailesh Haribhakti	Chairman	Non-Executive Independent Director
Mr. Sudarshan Sampathkumar	Member	Non-Executive Independent Director
Mr. Vikram Hosangady	Member	Non-Executive Independent Director

<b>Nomination &amp; Remuneration Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Sudarshan Sampathkumar	Chairman	Non-Executive Independent Director
Mr. Shekhar Bajaj	Member	Chairman
Mr. Shailesh Haribhakti	Member	Non-Executive Independent Director
Mr. Vikram Hosangady	Member	Non-Executive Independent Director

<b>Stakeholders' Relationship Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mrs. Pooja Bajaj	Chairperson	Non-Executive Non-Independent Director
Mr. Shekhar Bajaj	Member	Chairman
Mr. Sudarshan Sampathkumar	Member	Non-Executive Independent Director

<b>Risk Management Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Shekhar Bajaj	Chairman	Chairman
Mr. Anuj Poddar	Member	Managing Director and Chief Executive Officer
Ms. Swati Salgaocar	Member	Non-Executive Independent Director
Mr. E. C. Prasad	Member	Chief Financial Officer
Mr. Rishiraj Haldankar	Member	Head of Department- Audit



<b>Corporate Social Responsibility Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mrs. Pooja Bajaj	Chairperson	Non-Executive Non-Independent Director
Mr. Shekhar Bajaj	Member	Chairman
Mr. Sudarshan Sampathkumar	Member	Non-Executive Independent Director
Mr. Saurabh Kumar	Member	Non-Executive Independent Director

<b>Finance Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Anuj Poddar	Chairman	Managing Director and Chief Executive Officer
Mr. Shekhar Bajaj	Member	Chairman
Mrs. Pooja Bajaj	Member	Non-Executive Non-Independent Director