

## COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Managing Director & CEO
2.	Mr. Venkataraman Murali	Independent Director
3.	Mrs. Lakshminarayanan Priyadarshini	Independent Director
4.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director
5.	Mr. Gauri Shankar Agarwal	Whole-Time Director & CFO

## COMPOSITION OF COMMITTEES

### 1. Audit Committee

Sr. No.	Name of Director	Designation
1.	Mr. Venkataraman Murali	Chairperson
2.	Mrs. Lakshminarayanan Priyadarshini	Member
3.	Mr. Subramanian Jambunathan	Member

### 2. Risk Management Committee

Sr. No.	Name of Director	Designation
1.	Mr. Venkataraman Murali	Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Member
3.	Mr. Subramanian Jambunathan	Member
4.	Mr. Shivram Jagadeswaran	Member
5.	Mr. Gauri Shankar Agarwal	Member

### 3. Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Mr. Venkataraman Murali	Chairperson
2.	Mrs. Lakshminarayanan Priyadarshini	Member
3.	Mr. Srinivasa Chakravarti Yalamati	Member

### 4. IT Strategy Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Lakshminarayanan Priyadarshini	Chairperson
2.	Mr. Gauri Shankar Agarwal	Member
3.	Mr. Sandeep Ranjan	Member
4.	Mr. Prashant Deshpande	Member

#### 5. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Lakshminarayanan Priyadarshini	Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Member
3.	Mr. Subramanian Jambunathan	Member

#### 6. Stakeholder Relationship Committee

Sr. No.	Name of Director	Designation
1.	Mr. Srinivasa Chakravarti Yalamati	Chairperson
2.	Mr. Venkataraman Murali	Member
3.	Mr. Subramanian Jambunathan	Member
4.	Mr. Gauri Shankar Agarwal	Member

#### 7. Banking and Finance Committee

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Member
3.	Mr. Gauri Shankar Agarwal	Member

#### 8. Credit Committee

Sr. No.	Name of Director	Designation
1.	Mr. Subramanian Jambunathan	Chairperson
2.	Mr. Srinivasa Chakravarti Yalamati	Member
3.	Mr. Gauri Shankar Agarwal	Member
4.	Mr. Shivram Jagadeswaran	Member
5.	Mr. Ramchandran Nair	Member

#### 9. Asset Liability Management Committee

Sr. No.	Name of Director	Designation
1	Mr. Subramanian Jambunathan	Chairperson
2	Mr. Gauri Shankar Agarwal	Member
3	Mr. Nagendra Singh	Member
4	Mr. Shivram Jagadeswaran	Member