

## List of Committees

Sr. No	Name of Committee	Composition	Designation	Position in the Committee
1.	<b>Audit Committee</b>	Mr. Haridas Bhat	Independent Director	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Amit Dangi	Whole Time Director	Member
		Mr. Akash Suri	Whole Time Director and CEO	Member
		Mr. Santosh Nayar	Independent Director	Member
		Mrs. Asha Agarwal	Independent Director	Member
2.	<b>Nomination and Remuneration Committee</b>	Mr. Rahul Bagaria	Independent Director	Chairman
		Mrs. Alpna Dangi Ceased w.e.f.16.10.2025	Non-Executive Director	Member
		Mr. Haridas Bhat	Independent Director	Member
		Asha Agarwal appointed w.e.f. 07 <sup>th</sup> October, 2025	Independent Director	Member
3.	<b>Risk Management Committee</b>	Mr. Ajai Kumar	Independent Director	Chairman
		Mr. Amit Dangi	Whole Time Director	Member
		Mr. Divy Dangi	Whole Time Director	Member
		Mr. Haridas Bhat	Independent Director	Member
		Mr. Akash Suri	Whole Time Director and CEO	Member
		Mr. Deepak Dhingra	Chief Risk Officer	Member
4.	<b>Stakeholders Relationship Committee</b>	Mrs. Asha Agarwal	Independent Director	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Divy Dangi	Whole Time Director	Member
		Mr. Haridas Bhat	Independent Director	Member
		Mr. Akash Suri	Whole Time Director	Member
5.	<b>Corporate Social Responsibility Committee</b>	Mr. Divy Dangi	Whole Time Director	Chairman
		Mr. Amit Dangi	Whole Time Director	Member
		Mr. Rahul Bagaria	Independent Director	Member
6.	<b>Investment Committee</b>	Mr. Amit Dangi	Whole Time Director	Chairman
		Mr. Divy Dangi	Whole Time Director	Member
		Mr. Haridas Bhat	Independent Director	Member
		Mr. Akash Suri	Whole Time Director and CEO	Member
		Mr. Rahul Bagaria	Independent Director	Member
7.	<b>IT Strategy &amp; Steering Committee</b>	Mr. Ajai Kumar	Independent Director	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Divy Dangi	Whole-Time Director	Member
		Mr. Akash Suri	Whole-Time Director and CEO	Member

Sr. No	Name of Committee	Composition	Designation	Position in the Committee
		Mr. Deepak Dhingra	Chief Risk Officer	Member
		Mr. Bittu Upadhyaya	Chief Information Officer	Member
8.	Asset Liability Management Committee	Mr. Amit Dangi	Whole Time Director	Chairman
		Mr. Divy Dangi	Whole Time Director	Member
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Akash Suri	Whole-Time Director and CEO	Member
		Mr. Santosh Nayar	Independent Director	Member
		Mr. Deepak Dhingra	Chief Risk Officer	Member
		Mr. Amit Kumar Jha	Chief Financial Officer	Member
9.	Fund Raising Committee	Mr. Santosh Nayar	Independent Director	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Amit Dangi	Whole Time Director	Member
		Mr. Divy Dangi	Whole Time Director	Member
		Mr. Akash Suri	Whole Time Director and CEO	Member
10	Review Committee	Mr. Akash Suri	Whole Time Director and CEO	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Haridas Bhatt	Independent Director	Member
		Mr. Jethanand Chopra	Head - Business Development	Member
11	Committee of the Executives	Mr. Akash Suri	Whole Time Director and CEO	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Deepak Dhingra	Chief Risk Officer	Member
		Mr. Jethanand Chopra	Head - Business Development	Member