

STATUTORY COMMITTEES

| AUDIT COMMITTEE | | |
|------------------------|--------------------------|---------------------------------|
| 1. | Mr. Ashwani Kumar Jindal | Chairman (Independent Director) |
| 2. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 3. | Ms. Aditi Kapur | Member (Independent Director) |
| 4. | Mr. Sunil Kumar Mehta | Member (Independent Director) |

| NOMINATION AND REMUNERATION COMMITTEE | | |
|--|--------------------------|------------------------------------|
| 1. | Ms. Aditi Kapur | Chairperson (Independent Director) |
| 2. | Mr. Ashwani Kumar Jindal | Member (Independent Director) |
| 3. | Mr. Sunil Kumar Mehta | Member (Independent Director) |

| STAKEHOLDERS RELATIONSHIP COMMITTEE | | |
|--|------------------------|--|
| 1. | Mr. Sunil Kumar Mehta | Chairman (Independent Director) |
| 2. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 3. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 4. | Mr. Meghal Gupta | Member (Non- Executive Director) |

| RISK MANAGEMENT COMMITTEE | | |
|----------------------------------|--------------------------|--|
| 1. | Mr. Ashwani Kumar Jindal | Chairman (Independent Director) |
| 2. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 3. | Mr. Sunil Kumar Mehta | Member (Independent Director) |
| 4. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |

| ASSET LIABILITY MANAGEMENT COMMITTEE | | |
|--------------------------------------|------------------------|--|
| 1. | Mr. Vijay Kumar Sareen | Chairman (Whole Time Director) |
| 2. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 3. | Mr. Kuldip Bhandari | Member (Chief Financial Officer) |
| 4. | Ms. Nancy Jha | Member (Assistant Manager) |
| 5. | Mr. Parminder Singh | Member (Product Head) |

| INDEPENDENT DIRECTOR'S COMMITTEE | | |
|----------------------------------|--------------------------|---------------------------------|
| 1. | Mr. Ashwani Kumar Jindal | Chairman (Independent Director) |
| 2. | Ms. Aditi Kapur | Member (Independent Director) |
| 3. | Mr. Sunil Kumar Mehta | Member (Independent Director) |

| IT STRATEGY COMMITTEE | | |
|-----------------------|------------------------|--|
| 1. | Mr. Tarandeep Singh | Chairman (Chief Technical Officer) |
| 2. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 3. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 4. | Mr. Shivam Gupta | Member (Deputy Finance Manager) |

| IT STEERING COMMITTEE | | |
|-----------------------|------------------------|--|
| 1. | Mr. Tarandeep Singh | Chairman (Chief Technical Officer) |
| 2. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 3. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 4. | Mr. Shivam Gupta | Member (Deputy Finance Manager) |

| IT SECURITY COMMITTEE | | |
|-----------------------|------------------------|--|
| 1. | Mr. Tarandeep Singh | Chairman (Chief Technical Officer) |
| 2. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 3. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 4. | Mr. Shivam Gupta | Member (Deputy Finance Manager) |

| BOARD MANAGEMENT COMMITTEE | | |
|----------------------------|------------------------|--|
| 1. | Mr. Vijay Kumar Sareen | Chairman (Whole Time Director) |
| 2. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 3. | Mr. Meghal Gupta | Member (Non-Executive Director) |

| INTERNAL COMPLAINTS COMMITTEE | | |
|-------------------------------|-------------------|-------------------|
| 1. | Ms. Shikha Kapoor | Presiding Officer |
| 2. | Ms. Divya Jain | Member |
| 3. | Mr. Kumar Uttam | Member |

| #Special Committee of the Board for Monitoring and Follow-up of cases of Fraud (SCBMF) | | |
|--|--------------------------|--|
| 1. | Mr. Vijay Kumar Sareen | Chairman (Whole Time Director) |
| 2. | Mr. Ashwani Kumar Jindal | Member (Independent Director) |
| 3. | Ms. Aditi Kapur | Member (Independent Director) |
| 4. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 5. | Mr. Kuldip Bhandari | Member (Chief Financial Officer) |

#The invitees shall be called upon as and when required, depending on the nature and circumstances of fraud cases.

| NPA MANAGEMENT COMMITTEE | | |
|--------------------------|--------------------------|---------------------------------|
| 1. | Mr. Ashwani Kumar Jindal | Chairman (Independent Director) |
| 2. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 3. | Mr. Parminder Singh | Member (Product Head) |
| 4. | Mr. Lakhwinder Singh | Member (State Head) |
| 5. | Mr. Sunil Kumar Mehta | Member (Independent Director) |

| COMPLIANCE COMMITTEE | | |
|----------------------|--------------------------|------------------------------------|
| 1. | Ms. Aditi Kapur | Chairperson (Independent Director) |
| 2. | Mr. Vijay Kumar Sareen | Member (Whole Time Director) |
| 3. | Mr. Ashwani Kumar Jindal | Member (Independent Director) |
| 4. | Mr. Sunil Kumar Mehta | Member (Independent Director) |

| STRESSED ASSETS TASK FORCE | | |
|----------------------------|------------------------|--|
| 1. | Mr. Vijay Kumar Sareen | Chairman (Whole Time Director) |
| 2. | Mr. Kumar Shalya Gupta | Member (Managing Director and Chief Executive Officer) |
| 3. | Mr. Kuldip Bhandari | Member (Chief Financial Officer) |
| 4. | Mr. Parminder Singh | Member (Product Head) |
| 5. | Mr. Lakhwinder Singh | Member (State Head) |