

**COMPOSITION OF BOARD OF DIRECTORS
AND COMMITTEES**

BOARD OF DIRECTORS

S.No.	Name of the Director	Category
1	Mr. Dattatray Arjun Pawar- Chairperson	Independent Director
2	Mr. Yogesh Vadhwana - Member	Non-Executive Director
3	Mr. Sandeep Saxena - Member	Non-Executive Director

AUDIT COMMITTEE

S.No.	Name of the Director	Category
1	Mr. Dattatray Arjun Pawar- Chairperson	Independent Director
2	Mr. Yogesh Vadhwana - Member	Non-Executive Director
3	Mr. Sandeep Saxena - Member	Non-Executive Director

NOMINATION & REMUNERATION COMMITTEE (NRC)

S.No.	Name of the Director	Category
1	Mr. Dattatray Arjun Pawar- Chairperson	Independent Director
2	Mr. Yogesh Vadhwana - Member	Non-Executive Director
3	Mr. Sandeep Saxena - Member	Non-Executive Director

RISK MANAGEMENT COMMITTEE (RMC)

S.No.	Name of the Director	Category
1	Mr. Dattatray Arjun Pawar- Chairperson	Independent Director
2	Mr. Yogesh Vadhwana - Member	Non-Executive Director
3	Mr. Sandeep Saxena - Member	Non-Executive Director
4	Mr. Rakesh Singh - Member	Senior Management

ASSET LIABILITY MANAGEMENT COMMITTEE (ALCO)

S.No.	Name of the Director	Category
1	Mr. Dattatray Arjun Pawar- Chairperson	Independent Director
2	Mr. Yogesh Vadhwana - Member	Non-Executive Director
3	Mr. Sandeep Saxena - Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

S.No.	Name of the Director	Category
1	Mr. Dattatray Arjun Pawar- Chairperson	Independent Director
2	Mr. Yogesh Vadhwana - Member	Non-Executive Director
3	Mr. Sandeep Saxena - Member	Non-Executive Director

IT STRATEGY COMMITTEE

S.No.	Name of the Director	Category
1	Mr. Dattatray Arjun Pawar- Chairperson	Independent Director
2	Mr. Yogesh Vadhvana - Member	Non-Executive Director
3	Mr. Sandeep Saxena - Member	Non-Executive Director
4	Mr. Jay Prakash Yadav	IT Head