

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Committee	Name of the Director	Designation
AUDIT COMMITTEE		
	Robin Srivastava	Chairman
	Praveen Agarwal	Member
	Nishant Gupta	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE		
	Robin Srivastava	Chairman
	Rati Gupta	Member
	Jayesh Gupta	Member
NOMINATION AND REMUNERATION COMMITTEE		
	Robin Srivastava	Chairman
	Praveen Agarwal	Member
	Anil Singh	Member
	Nishant Gupta	Member
RISK MANAGEMENT COMMITTEE <i>(required under RBI regulations)</i>		
	Nishant Gupta	Chairman
	Robin Srivastava	Member
	Jayesh Gupta	Member