

## COMMITTEES OF THE BOARD

### Audit Committee

Name of Director	Nature of Directorship	Designation
Mr. N S Venkatesh	Independent	Chairman
Mr. C R Sasikumar	Independent	Member
Mr. Anantharaman T R	Non-Executive	Member

### Nomination and Remuneration Committee

Name of Director	Nature of Directorship	Designation
Mr. C R Sasikumar	Independent	Chairman
Mr. S Ganesh	Independent	Member
Mr. Anantharaman T R	Non-Executive	Member

### Corporate Social Responsibility Committee

Name of Director	Nature of Directorship	Designation
Mr. S Ganesh	Independent	Member
Mr. C R Sasikumar	Independent	Member
Mr. Umesh Mohanan	Executive	Member
Mr. Salil Venu	Non-Executive	Member

### Risk Management Committee

Name of Members	Designation	Designation
Mr. Anantharman Ramchandran Trikkur	Non-Executive Director	Member
Mr. Salil Venu	Non-Executive Director	Member
Mr. Umesh Mohanan	Whole Time Director	Member

### IT Strategy Committee

Name of Members	Designation	Designation
Mr. S Ganesh	Independent Director	Chairman
Mr. Sudheesh P R	EVP & Head Strategy  Operations   IT	Member
Mr. Narayanan P	CFO	Member

### Credit Committee

Name of Members	Designation	Designation
Mr. Salil Venu	Non-Executive Director	chairman
Mr. Umesh Mohanan	Whole Time Director	Member
Mr. Anantharman Ramchandran Trikkur	Non-Executive Director	Member

### Debenture Transfer Committee

Name of Members	Designation	Designation
Mr. Salil Venu	Non-Executive Director	chairman
Mr. Umesh Mohanan	Whole Time Director	Member
Mr. Anantharman Ramchandran Trikkur	Non-Executive Director	Member

### Finance Committee

Name of Members	Designation	Designation
Mr. Anantharman Ramchandran Trikkur	Non-Executive Director	Chairman
Mr. Salil Venu	Non-Executive Director	Member
Mr. Umesh Mohanan	Whole Time Director	Member

### Subordinate Debt Allotment Committee

Name of Members	Designation	Designation
Mr. Salil Venu	Non-Executive Director	chairman
Mr. Umesh Mohanan	Whole Time Director	Member
Mr. Anantharman Ramchandran Trikkur	Non-Executive Director	Member

### NCD Sub committee

Name of Members	Designation	Designation
Mr. Salil Venu	Non-Executive Director	Member
Mr. Umesh Mohanan	Whole Time Director	Member
Mr. Anantharman Ramchandran Trikkur	Non-Executive Director	Member