

<b>SL. NO</b>	<b>COMMITTEE</b>	<b>COMPOSITION</b>	<b>TYPE OF COMMITTEE</b>
1	AUDIT COMMITTEE	Mr. Sashank R Rishyasringa - Executive Director Mrs. Ina Malhotra - Independent Director Mr. Murali Venkatraman - Independent Director	Board Level
2	NOMINATION AND REMUNERATION COMMITTEE	Mr. Murali Venkataraman – Independent Director Mr. Sashank R Rishyasringa – Executive Director Mrs. Ina Malhotra - Independent Director Mr. Saleem Asaria - Nominee Director	Board Level
3	RISK MANAGEMENT COMMITTEE	Mr. Gaurav Hinduja - Executive Director Mrs. Ina Malhotra - Independent Director Mr. Murali Venkatraman - Independent Director	Board Level
4	TECHNOLOGY STRATEGY COMMITTEE	Mr. Murali Venkataraman – Independent Director Mr. Sashank R Rishyasringa – Executive Director Mr. Gaurav Hinduja - Executive Director Mr. Patanjali Somayaji - Chief Technology Officer	Board Level
5	BANKING AND FINANCE COMMITTEE	Mr. Sashank R Rishyasringa – Executive Director Mr. Gaurav Hinduja - Executive Director Mr. Akshay J Sarma - Chief Financial Officer	Internal Committee
6	DEBENTURE COMMITTEE	Mr. Sashank R Rishyasringa – Executive Director Mr. Gaurav Hinduja - Executive Director Mr. Akshay J Sarma - Chief Financial Officer	Internal Committee
7	ASSET-LIABILITY COMMITTEE	Mr. Sashank R Rishyasringa – Executive Director Mr. Gaurav Hinduja - Executive Director Mr. Akshay J Sarma - Chief Financial Officer	Internal Committee
8	INFORMATION SECURITY COMMITTEE	Mr. Loganathan MP - Chief Information Security Officer Mr. Patanjali Somayaji - Chief Technology Officer Mr. Akshay J Sarma - Chief Financial Officer	Internal Committee
9	IT STEERING COMMITTEE	Mr. Sashank R Rishyasringa - Executive Director Mr. Patanjali Somayaji - Chief Technology Officer Mr. Akshay J Sarma - Chief Financial Officer	Internal Committee