

SL. NO.	COMMITTEE	COMPOSITION	TYPE OF COMMITTEE
1	AUDIT COMMITTEE	Mr. Murali Venkataraman-Independent Director Mrs. Ina Malhotra-Independent Director Mr. Sashank R Rishyasringa -Director	Board level
2	NOMINATION AND REMUNERATION COMMITTEE	Mr. Sashank R Rishyasringa- Director Mr. Murali Venkataraman - Independent Director Mrs. Ina Malhotra - Independent Director Mr. Mohamed Salim Asaria-Nominee Director	Board level
3	RISK MANAGEMENT COMMITTEE	Mr. Gaurav Dinesh Hinduja-Director Mr. Murali Venkataraman-Independent Director Mrs. Ina Malhotra- Independent Director	Board level
4	TECHNOLOGY STRATEGY COMMITTEE	Mr. Sashank R Rishyasringa-Director Mr. Murali Venkataraman-Independent Director Mr. Patanjali Somayaji-CTO	Board level
5	BANKING AND FINANCE COMMITTEE	Mr. Gaurav Dinesh Hinduja-Director Mr. Sashank R Rishyasringa - Director Mr. Akshay Sarma, CFO	Internal Committee
6	DEBENTURE COMMITTEE	Mr. Gaurav Dinesh Hinduja-Director Mr. Sashank R Rishyasringa - Director Mr. Akshay Sarma, CFO	Internal Committee
7	ASSET- LIABILITY COMMITTEE	Mr. Gaurav Dinesh Hinduja-Director Mr. Sashank R Rishyasringa - Director Mr. Akshay Sarma, CFO	Internal Committee