GRIEVANCE REDRESSAL COMMITTEE				
S. No.	Name	Designation	Role in the Committee	
1	Mr. Maqsoodul Hasan Ansari	Independent Director	Chairman & Board Member	
2	Mr. Gautam Jain	Managing Director	Board Member	
	Mr. Vikram Jain	Whole Time Director	Board Member	
	Mr. Pradeep Sharma	Operation Head	Member (GRO & Nodal Officer)	
	Mr. Arnab Sinha	Product Head	Permanent Invitee (Deputy GRO and Nodal Officer)	
6	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance	
	IT STRATEGY COMMITTEE			
S. No.		Designation	Role in the Committee	
	Mr. Maqsoodul Hasan Ansari	Independent Director	Chairman & Board Member	
	Mr. Gautam Jain	Managing Director	Board Member	
_	Mr. Vikram Jain	Whole Time Director	Board Member	
	Mr. Milan Singh Mr. Uma Shankar Pandey	Chief Technology Officer Chief Information Officer	Member (IT Representative)	
	· · · · · · · · · · · · · · · · · · ·	Information Security Head	Member (IT Representative)	
	Mr. Mukesh Dangi Mr. Gaurav Kumar Vohra	,	Permanent Invitee (IT Representative) In attendance	
		Company Secretary		
NOMINATION AND REMUNERATION COMMITTEE				
S. No.		Designation	Role in the Committee	
	Mr. Maqsoodul Hasan Ansari	Independent Director	Chairman & Board Member	
	Mr. Hari Babu Shukla	Independent Director	Board Member	
	Mr. Deep Kumar Hessa	Director Officer	Board Member	
	Mr. Rajesh Pandey	Chief Human Resource Officer	Permanent Invitee (HR Representative)	
5	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance	
AUDIT COMMITTEE				
S. No.		Designation	Role in the Committee	
	Mr. Maqsoodul Hasan Ansari	Independent Director	Chairman & Board Member	
	Mr. Hari Babu Shukla	Independent Director	Board Member	
	Mr. Deep Kumar Hessa	Director	Board Member	
	Mr. Chandan Kumar Malviya	Internal Audit Head and Head of Risk Control unit	Permanent Invitee (Risk & Audit Representative)	
	Mr. Abhishek Agarwal	Chief Financial Officer	Permanent Invitee (Finance Department Representative)	
	Mr. Gaurav Kumar Vohra	ry Audit- As and when required specially at the meetin	In attendance	
7 Mr. Gaurav Kumar Vohra Company Secretary In attendance RISK COMMITTEE				
S. No.	Name	Designation	Role in the Committee	
1	Mr. Magsoodul Hasan Ansari	Independent Director	Chairman & Board Member	
	Mr. Gautam Jain	Managing Director	Board Member	
3	Mr. Vikram Jain	Whole Time Director	Board Member	
4	Mr. Chandan Kumar Malviya	Internal Audit Head and Head of Risk Control unit	Permanent Invitee (Risk & Audit Representative)	
5	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance	
ASSETS & LIABILITY COMMITTEE				
S. No.	Name	Designation	Role in the Committee	
	Mr. Vikram Jain	Whole Time Director	Chairman & Board Member	
2	Mr. Gautam Jain	Managing Director	Board Member	
3	Mr. Abhishek Agarwal	Chief Financial Officer	Member (Finance Department Representative)	
4	IMI. ADITISTICK Agai wat			
	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance	
	Mr. Gaurav Kumar Vohra	Company Secretary PORATE & SOCIAL RESPON	<u> </u>	
S. No.	Mr. Gaurav Kumar Vohra CORI	PORATE & SOCIAL RESPON	SIBILITY COMMITTEE Role in the Committee	
S. No.	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla	PORATE & SOCIAL RESPON Designation Independent Director	SIBILITY COMMITTEE Role in the Committee Chairman & Board Member	
S. No. 1 2	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa	PORATE & SOCIAL RESPON Designation Independent Director Director	Role in the Committee Chairman & Board Member Board Member	
S. No. 1 2 3	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director	Role in the Committee Chairman & Board Member Board Member Board Member	
S. No. 1 2 3	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary	Role in the Committee Chairman & Board Member Board Member Board Member In attendance	
5. No. 1 2 3 4	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM	Role in the Committee Chairman & Board Member Board Member Board Member In attendance	
\$. No. 1 2 3 4	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM Designation	Role in the Committee Chairman & Board Member Board Member Board Member In attendance Role in the Committee	
\$. No. 1 2 3 4 \$. No. 1	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary PINANCE COMM Designation Whole Time Director	Role in the Committee Chairman & Board Member Board Member Board Member In attendance ITTEE Role in the Committee Chairman & Board Member	
\$. No. 1 2 3 4 \$. No. 1 2 2 3 4	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain Mr. Gautam Jain	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary PINANCE COMIN Designation Whole Time Director Managing Director	Role in the Committee Chairman & Board Member Board Member Board Member In attendance ITTEE Role in the Committee Chairman & Board Member Board Member Board Member	
S. No. 1 2 3 4 S. No. 1 2 3 3	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain Mr. Gautam Jain Mr. Gautam Jain	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM Designation Whole Time Director Managing Director Director	Role in the Committee Chairman & Board Member Board Member Board Member In attendance ITTEE Role in the Committee Chairman & Board Member	
S. No. 1 2 3 4 S. No. 1 2 3 4	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain Mr. Gautam Jain Mr. Gautam Jain Mr. Deep Kumar Hessa Mr. Abhishek Agarwal	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM Designation Whole Time Director Managing Director Director Chief Financial Officer	Role in the Committee Chairman & Board Member Board Member Board Member In attendance ITTEE Role in the Committee Chairman & Board Member Board Member Board Member Foraman & Board Member Board Member Board Member Board Member Board Member Permanent Invittee (Finance Department Representative)	
S. No. 1 2 3 4 S. No. 1 2 3 4	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain Mr. Gautam Jain Mr. Gautam Jain	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM Designation Whole Time Director Managing Director Director Chief Financial Officer Company Secretary	Role in the Committee Chairman & Board Member Board Member Board Member In attendance ITTEE Role in the Committee Chairman & Board Member Board Member Board Member Role in the Committee Chairman & Board Member Board Member Board Member Board Member Permanent Invittee (Finance Department Representative) In attendance	
\$. No. 1 2 3 4 \$. No. 1 2 3 4 5. No. 1 2 3 4 5	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain Mr. Gautam Jain Mr. Deep Kumar Hessa Mr. Abhishek Agarwal Mr. Gaurav Kumar Vohra	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM Designation Whole Time Director Managing Director Director Chief Financial Officer Company Secretary COMMITTEE OF INDEPENI	Role in the Committee Chairman & Board Member Board Member Board Member In attendance IITTEE Role in the Committee Chairman & Board Member Permanent Invittee (Finance Department Representative) In attendance DENT DIRECTOR	
\$. No. 1 2 3 4 \$. No. 1 2 3 4 5 \$. No.	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain Mr. Gautam Jain Mr. Deep Kumar Hessa Mr. Abhishek Agarwal Mr. Gaurav Kumar Vohra	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM Designation Whole Time Director Managing Director Director Chief Financial Officer Company Secretary COMMITTEE OF INDEPENI Designation	Role in the Committee Chairman & Board Member Board Member Board Member In attendance ITTEE Role in the Committee Chairman & Board Member Permanent Invittee (Finance Department Representative) In attendance DENT DIRECTOR Role in the Committee	
\$. No. 1 2 3 4 \$. No. 1 2 3 4 5 \$. No. 1 2 3 4 5	Mr. Gaurav Kumar Vohra CORI Name Mr. Hari Babu Shukla Mr. Deep Kumar Hessa Mr. Vikram Jain Mr. Gaurav Kumar Vohra Name Mr. Vikram Jain Mr. Gautam Jain Mr. Deep Kumar Hessa Mr. Abhishek Agarwal Mr. Gaurav Kumar Vohra	PORATE & SOCIAL RESPON Designation Independent Director Director Whole Time Director Company Secretary FINANCE COMM Designation Whole Time Director Managing Director Director Chief Financial Officer Company Secretary COMMITTEE OF INDEPENI	Role in the Committee Chairman & Board Member Board Member Board Member In attendance IITTEE Role in the Committee Chairman & Board Member Permanent Invittee (Finance Department Representative) In attendance DENT DIRECTOR	