

## 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
3	Mr. Vikram Jain	Whole Time Director	Board Member
4	Mr. Pradeep Sharma	Operation Head	Member (GRO & Nodal Officer)
5	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.	Name	Designation	Role in the Committee
1	Mr. Maqsoodul Hasan Ansari	Independent Director	Chairman & Board Member
2	Mr. Gautam Jain	Managing Director	Board Member
3	Mr. Vikram Jain	Whole Time Director	Board Member
4	Mr. Milan Singh	Chief Technology Officer	Member (IT Representative)
5	Mr. Uma Shankar Pandey	Chief Information Officer	Member (IT Representative)
6	Mr. Mukesh Dangi	Information Security Head	Permanent Invitee (IT Representative)
7	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance

## NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Designation	Role in the Committee
1	Mr. Maqsoodul Hasan Ansari	Independent Director	Chairman & Board Member
2	Mr. Hari Babu Shukla	Independent Director	Board Member
3	Mr. Deep Kumar Hessa	Director	Board Member
4	Mr. Rajesh Pandey	Chief Human Resource Officer	Permanent Invitee (HR Representative)
5	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance

## AUDIT COMMITTEE

S. No.	Name	Designation	Role in the Committee
1	Mr. Maqsoodul Hasan Ansari	Independent Director	Chairman & Board Member
2	Mr. Hari Babu Shukla	Independent Director	Board Member
3	Mr. Deep Kumar Hessa	Director	Board Member
4	Mr. Chandan Kumar Malviya	Internal Audit Head and Head of Risk Control unit	Permanent Invitee (Risk & Audit Representative)
5	Mr. Abhishek Agarwal	Chief Financial Officer	Permanent Invitee (Finance Department Representative)
6	Representative of the Statutory Audit-	As and when required specially at the meeting related to deliberation upon periodically Financials	
7	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance

## RISK 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
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
1	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	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance

## CORPORATE & SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name	Designation	Role in the Committee
1	Mr. Hari Babu Shukla	Independent Director	Chairman & Board Member
2	Mr. Deep Kumar Hessa	Director	Board Member
3	Mr. Vikram Jain	Whole Time Director	Board Member
4	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance

## FINANCE COMMITTEE

S. No.	Name	Designation	Role in the Committee
1	Mr. Vikram Jain	Whole Time Director	Chairman & Board Member
2	Mr. Gautam Jain	Managing Director	Board Member
3	Mr. Deep Kumar Hessa	Director	Board Member
4	Mr. Abhishek Agarwal	Chief Financial Officer	Permanent Invitee (Finance Department Representative)
5	Mr. Gaurav Kumar Vohra	Company Secretary	In attendance

## COMMITTEE OF INDEPENDENT DIRECTOR

S. No.	Name	Designation	Role in the Committee
1	Mr. Hari Babu Shukla	Independent Director	Chairman & Board Member
2	Mr. Maqsoodul Hasan Ansari	Independent Director	Board Member