

DETAILS OF SUB- COMMITTEES OF THE BOARD

SR. No.	NAME OF COMMITTEE	PRESENT MEMBERS	SCOPE
1.	AUDIT COMMITTEE	<ol style="list-style-type: none"> 1. Mr. Devarajan Kannan, Director, Chairman 2. Mr. Manish Kothari, Director 3. Mr. Tapobrat Chaudhuri, Director 	To review the internal financial controls, and internal audit function, Financial Reporting and to ensure the correctness of Financial Statements.
2.	NOMINATION & REMUNERATION COMMITTEE	<ol style="list-style-type: none"> 1. Mr. Manish Kothari, Director, Chairman 2. Mr. Anup Kumar Singh Managing Director & CEO 3. Mr. Devarajan Kannan, Director 4. Mr. Tapobrat Chaudhuri, Director 	To ensure the fit & proper credentials of directors, to determine the terms of appointment and evaluation of the proposed & existing directors as per RBI Guidelines.
3.	RISK MANAGEMENT COMMITTEE	<ol style="list-style-type: none"> 1. Mr. Devarajan Kannan, Director, Chairman 2. Mr. Anup Kumar Singh Managing Director & CEO 3. Mr. Manish Kothari, Director 4. Mr. Tapobrat Chaudhuri, Director 5. Mr. Akhilesh Kumar Singh, Chief Financial Officer 	To assist the Board in review, assessment and mitigation of risk associated with the business.
4.	IT STRATEGY COMMITTEE	<ol style="list-style-type: none"> 1. Mr. Devarajan Kannan, Director, Chairman 2. Mr. Anup Kumar Singh, Managing Director & CEO 3. Mr. Manish Kothari, Director 4. Mr. Tapobrat Chaudhuri, Director 	To approve the IT strategy and Policy and ensure that an effective strategic planning process has been put in place, to monitor and provide direction for sourcing and use of IT resources, to oversee the implementation of new software and to monitor the progress of the project according to the project timetable.
5.	CSR Committee	<ol style="list-style-type: none"> 1. Mr. Devarajan Kannan, Director, Chairman 2. Mr. Anup Kumar Singh, Managing Director & CEO 3. Mr. Manish Kothari, Director 4. Mr. Tapobrat Chaudhuri, Director 	To approve the CSR Policy & expenditure as per Companies Act, 2013, and monitor the implementation of CSR activities.