

## **DETAILS OF COMMITTEE COMPOSITION**

### **AUDIT COMMITTEE**

1. **Hemant Bhageria**

Chairperson  
Independent Director

2. **Manoj Kumar Bhatt**

Member  
Independent Director

3. **Kapil Garg**

Member  
Managing Director

### **NOMINATION AND REMUERATION COMMITTEE**

1. **Nitin Goel**

Chairperson  
Independent Director

2. **Hemant Bhageria**

Member  
Independent Director

3. **Manoj Kumar Bhatt**

Member  
Independent Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. **Hemant Bhageria**

Chairperson  
Independent Director

2. **Nitin Goel**

Member  
Independent Director

3. **Kapil Garg**  
Member  
Managing Director

#### **RISK MANAGEMENT COMMITTEE**

1. **Kapil Garg**  
Chairperson  
Managing Director
2. **Manoj Kumar Bhatt**  
  
Member  
Independent Director
3. **Nitin Goel**  
Member  
Independent Director
4. **Gunjan Jain**  
  
Member  
Chief Financial Officer
5. **Madhur Goel**  
  
Member  
Credit Head

#### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. **Manoj Kumar Bhatt**  
  
Chairperson  
Independent Director
2. **Kapil Garg**  
  
Member  
Managing Director
3. **Nitin Goel**  
  
Member  
Independent Director