

STATUTORY COMMITTEES

AUDIT COMMITTEE

1.	Mr. Ashwani Kumar Jindal	Chairman (Independent Director)
2.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
3.	Ms. Aditi Kapur	Member (Independent Director)
4.	Mr. Sunil Kumar Mehta	Member (Independent Director)

NOMINATION AND REMUNERATION COMMITTEE

1.	Ms. Aditi Kapur	Chairperson (Independent Director)
2.	Mr. Ashwani Kumar Jindal	Member (Independent Director)
3.	Mr. Sunil Kumar Mehta	Member (Independent Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE

1.	Mr. Sunil Kumar Mehta	Chairman (Independent Director)
2.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)
3.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
4.	Mr. Meghal Gupta	Member (Non- Executive Director)

RISK MANAGEMENT COMMITTEE

1.	Mr. Ashwani Kumar Jindal	Chairman (Independent Director)
2.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
3.	Mr. Sunil Kumar Mehta	Member (Independent Director)
4.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)

ASSET LIABILITY MANAGEMENT COMMITTEE		
1.	Mr. Vijay Kumar Sareen	Chairman (Whole Time Director)
2.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)
3.	Mr. Kuldip Bhandari	Member (Chief Financial Officer)
4.	Ms. Nancy Jha	Member (Assistant Manager)
5.	Mr. Parminder Singh	Member (Product Head)

INDEPENDENT DIRECTOR'S COMMITTEE		
1.	Mr. Ashwani Kumar Jindal	Chairman (Independent Director)
2.	Ms. Aditi Kapur	Member (Independent Director)
3.	Mr. Sunil Kumar Mehta	Member (Independent Director)

IT STRATEGY COMMITTEE		
1.	Mr. Tarandeep Singh	Chairman (Chief Technical Officer)
2.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
3.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)
4.	Mr. Shivam Gupta	Member (Deputy Finance Manager)

IT STEERING COMMITTEE		
1.	Mr. Tarandeep Singh	Chairman (Chief Technical Officer)
2.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)
3.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
4.	Mr. Shivam Gupta	Member (Deputy Finance Manager)

IT SECURITY COMMITTEE		
1.	Mr. Tarandeep Singh	Chairman (Chief Technical Officer)
2.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)
3.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
4.	Mr. Shivam Gupta	Member (Deputy Finance Manager)

BOARD MANAGEMENT COMMITTEE		
1.	Mr. Kumar Shalya Gupta	Chairman (Managing Director and Chief Executive Officer)
2.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
3.	Mr. Meghal Gupta	Member (Non-Executive Director)

INTERNAL COMPLAINTS COMMITTEE		
1.	Ms. Manika Arora	Presiding Officer
2.	Ms. Divya Jain	Member
3.	Mr. Rohit Sabharwal	Member
4.	Mr. Kumar Uttam	Member

#Special Committee of the Board for Monitoring and Follow-up of cases of Fraud (SCBMF)		
1.	Mr. Vijay Kumar Sareen	Chairman (Whole Time Director)
2.	Mr. Ashwani Kumar Jindal	Member (Independent Director)
3.	Ms. Aditi Kapur	Member (Independent Director)
4.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)
5.	Mr. Kuldip Bhandari	Member (Chief Financial Officer)

#The invitees shall be called upon as and when required, depending on the nature and circumstances of fraud cases.

NPA MANAGEMENT COMMITTEE		
1.	Mr. Ashwani Kumar Jindal	Chairman (Independent Director)
2.	Mr. Kumar Shalya Gupta	Member (Managing Director and Chief Executive Officer)
3.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
4.	Mr. Parminder Singh	Member (Product Head)
5.	Mr. Lakhwinder Singh	Member (State Head)
6.	Mr. Sunil Kumar Mehta	Member (Independent Director)

COMPLIANCE COMMITTEE		
1.	Ms. Aditi Kapur	Chairperson (Independent Director)
2.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
3.	Mr. Ashwani Kumar Jindal	Member (Independent Director)
4.	Mr. Sunil Kumar Mehta	Member (Independent Director)

STRESSED ASSETS TASK FORCE		
1.	Mr. Kumar Shalya Gupta	Chairman (Managing Director and Chief Executive Officer)
2.	Mr. Vijay Kumar Sareen	Member (Whole Time Director)
3.	Mr. Kuldip Bhandari	Member (Chief Financial Officer)
4.	Mr. Parminder Singh	Member (Product Head)
5.	Mr. Lakhwinder Singh	Member (State Head)