

**Audit Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Pankaj Majithia	Independent Director	Chairman
2.	Mr. Vijay Vora	Independent Director	Member
3.	Mr. Mukesh Babu	Executive Director (M.D.)	Member

**Nomination & Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Pankaj Majithia	Independent Director	Chairman
2.	Mr. Vijay Vora	Independent Director	Member
3.	Mrs. Meena Mukesh Babu	Non-Executive Director	Member

**Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Pankaj Majithia	Independent Director	Chairman
2.	Mr. Vijay Vora	Independent Director	Member
3.	Mr. Mukesh Babu	Executive Director (M.D.)	Member

**Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Vijay Vora	Independent Director	Chairman
2.	Mr. Mukesh Babu	Executive Director (M. D.)	Member
3.	Mrs. Meena Mukesh Babu	Non-executive Director	Member
4.	Mr. Pankaj Majithia	Independent Director	Member

**Risk Management Committee required under RBI regulations**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Mukesh Babu	Executive Director (M. D.)	Chairman
2.	Mr. Vijay Vora	Independent Director	Member
3.	Ms. Sarika Pandya	Chief Financial Officer	Member