

Annexure-4

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

A. COMPOSITION OF THE AUDIT COMMITTEE

S. No.	Name	Composition after Re-constitution	Category
1.	Mr. Sunil Malhotra	Chairperson	Non-Executive Independent Director
2.	Mr. Jugal Kishore Chugh	Member	Non-Executive Independent Director
3.	Mr. Jatin Anand	Member	Whole Time Director
4.	Ms. Monam Kapoor	Member	Non-Executive Independent Director

B. COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Composition after Re-constitution	Category
1.	Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
2.	Mrs. Monam Kapoor	Member	Non-Executive & Independent Director
3.	Mr. Sunil Malhotra	Member	Non-Executive & Independent Director

C. COMPOSITION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE

S. No.	Name	Composition after Re-constitution	Category
1.	Mr. Sunil Malhotra	Chairperson	Non-Executive & Independent Director
2.	Mr. Jugal Kishore Chugh	Member	Non-Executive & Independent Director
3.	Mr. Karan Anand	Member	Whole Time Director
4.	Mr. Siddhant Sahni	Member	Whole Time Director

D. COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
2.	Mr. Jatin Anand	Member	Whole Time Director
3.	Mr. Siddhant Sahni	Member	Whole Time Director

E. COMPOSITION OF THE BANKING FINANCE AND OPERATIONAL COMMITTEE

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Harsh Kumar Anand	Chairperson	Executive Director
2.	Mr. Yogesh Sahni	Member	Managing Director
3.	Mr. Jatin Anand	Member	Whole Time Director
4.	Mr. Siddhant Sahni	Member	Whole Time Director
5.	Mr. Karan Anand	Member	Whole Time Director

