

## Committees of Board w.e.f. February 10, 2018

Sr. No.	Name of Committee	Members of Committee	Sr. No.	Name of Committee	Members of Committee
1)	Executive Committee of Board (ECB)	1. Mr. Nasser Munjee – Chairman 2. Mr. Imran Contractor 3. Mr. Altaf Jiwani 4. Mr. Iqbal Khan Quorum : Chairman + one	2)	Nomination & Remuneration Committee (NRC)	1. Ms. Rupa Devi Singh - Chairman (Independent Director) 2. Mr. Altaf Jiwani (Independent Director) 3. Mr. Amin Manekia 4. Mr. Nasser Munjee Quorum : Two Independent Directors
3)	Credit Committee of Board (CCB)	1. Mr. S. Sridhar - Chairman 2. Mr. C. Narasimhan 3. Ms. Rupa Devi Singh 4. Ms. Amin Manekia Quorum : Two	4)	Stakeholders' Relationship Committee (SRC)	1. Mr. Imran Contractor – Chairman 2. Mr. Amin Manekia 3. Mr. Altaf Jiwani Quorum : Two
5)	Capital Raising Committee (CRC)	1. Mr. Nasser Munjee – Chairman 2. Mr. S. Sridhar 3. Mr. Imran Contractor 4. Mr. Altaf Jiwani 5. MD & CEO  Quorum : Three	6)	IT Strategy Committee	1. Mr. C. Narasimhan – Chairman 2. Mr. Nalin Shah 3. Mr. Imran Contractor 4. Mr. Iqbal Khan 5. Mr. Jamal Pradhan 6. Mr. R. Venkatesh – (President & Head-Ops., Tech. and HR)  Quorum: At least One Director & One Executive (EVP & Head – Ops., Tech. & HR)
7)	Audit Committee of Board (ACB)	1. Mr. Nalin M. Shah- Chairman (w.e.f. 01-08-2017) (Independent Director) 2. Mr. Altaf Jiwani (Independent Director) 3. Mr. Imran Contractor (Indt Director) 4. Mr. Shaffiq Dharamshi (Non-Independent Director) Quorum : Two Independent Directors	8)	Customer Service Committee (CSC)	1. Mr. Amin Manekia – Chairman 2. Mr. S. Sridhar 3. Mr. Jamal Pradhan 4. Mr. Altaf Jiwani 5. Ms. Rupa Devi Singh 6. MD & CEO  Quorum : Two
9)	Risk Management Committee (RMC)	1. Mr. Nalin Shah - Chairman 2. Mr. Amin Manekia 3. Mr. C. Narasimhan 4. MD & CEO Quorum : Two	10)	Corporate Social Responsibility Committee (CSR)	1. Mr. Nasser Munjee – Chairman 2. Ms. Rupa Devi Singh 3. Mr. Imran Contractor 4. MD & CEO Quorum : Two + MD & CEO
11)	Fraud Reporting & Monitoring Committee (FRMC)	1. Mr. Nalin Shah - Chairman 2. Mr. C. Narasimhan 3. Mr. Jamal Pradhan 4. MD & CEO  Quorum : Two	12)	Committee of Directors (Willful Defaulters – Review)	1. MD&CEO – Chairman 2. any two Independent Directors out of the following, depending upon their availability, as its members 1. Mr. S. Sridhar 2. Mr. Altaf Jiwani 3. Mr. Imran Contractor 4. Mr. Nalin Shah, and 5. Ms. Rupa Devi Singh