

## Committees of Board w.e.f. October 16, 2017

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)	Credit Committee of Board (CCB)	1. Mr. C. Narasimhan - Chairman 2. Ms. Rupa Devi Singh 3. Ms. Amin Manekia  Quorum : Two
3)	Capital Raising Committee (CRC)	1. Mr. Nasser Munjee – Chairman 2. Mr. Imran Contractor 3. Mr. Altaf Jiwani 4. MD & CEO  Quorum : Three
4)	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 (Independent Director) 4. Mr. Shaffiq Dharamshi (Non-Independent Director)  Quorum : Two Independent Directors
5)	Risk Management Committee (RMC)	1. Mr. Nalin Shah - Chairman 2. Mr. Amin Manekia 3. Mr. C. Narasimhan 4. MD & CEO  Quorum : Two
6)	Fraud Reporting & Monitoring Committee (FRMC)	1. Mr. Nalin Shah - Chairman 2. Mr. C. Narasimhan 3. Mr. Jamal Pradhan 4. MD & CEO  Quorum : Two
7)	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

8)	Stakeholders' Relationship Committee (SRC)	1. Mr. Imran Contractor – Chairman 2. Mr. Amin Manekia 3. Mr. Altaf Jiwani  Quorum : Two
9)	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)
10)	Customer Service Committee (CSC)	1. Mr. Amin Manekia – Chairman 2. Mr. Jamal Pradhan 3. Mr. Altaf Jiwani 4. Ms. Rupa Devi Singh 5. MD & CEO  Quorum : Two
11)	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
12)	Committee of Directors (Wilful Defaulters – Review)	1. MD&CEO – Chairman 2. any two Independent Directors out of the following, depending upon their availability, as its members 1. Mr. Altaf Jiwani 2. Mr. Imran Contractor 3. Mr. Nalin Shah, and 4. Ms. Rupa Devi Singh