

Composition of various committees of Board of Directors

Sr. No.	Name of Committee	Members of Committee
1.	Executive Committee of Board (ECB)	1. Mr. Nasser Munjee – Chairman 2. Mr. Suhail Nathani 3. Mr. Imran Contractor 4. Mr. Altaf Jiwani Quorum : Chairman + one
3.	Capital Raising Committee (CRC)	1. Mr. Nasser Munjee – Chairman 2. Mr. Suhail Nathani 3. Mr. S. Sridhar 4. Mr. Imran Contractor 5. Mr. Altaf Jiwani 6. MD & CEO Quorum : Three
5.	Risk Management Committee (RMC)	1. Mr. Keki Elavia - Chairman 2. Mr. Amin Manekia 3. Mr. C. Narasimhan 4. Mr. Nalin Shah 5. MD & CEO Quorum : Two
7.	Nomination & Remuneration Committee (NRC)	1. Mr. Amin Manekia– Chairman 2. Mr. Nasser Munjee 3. Mr. S. Sridhar 4. Mr. Keki Elavia Quorum : Two
9.	Information Technology Strategy Committee (ITSC)	1. Mr. C. Narasimhan – Chairman 2. Mr. Nalin Shah 3. Mr. Imran Contractor 4. Mr. Jamal Pradhan 5. Mr. R. Venkatesh – (EVP & Head-Ops., Tech. and HR) Quorum: At least One Director & One Executive (EVP & Head – Ops., Tech. & HR)
11.	Corporate Social Responsibility Committee (CSR)	1. Mr. Nasser Munjee – Chairman 2. Mr. Keki Elavia 3. Mr. S. Sridhar 4. Ms. Rupa Devi Singh 5. MD & CEO Quorum : Two + MD & CEO

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2.	Credit Committee of Board (CCB)	1. Mr. S. Sridhar - Chairman 2. Mr. C. Narasimhan 3. Mr. Imran Contractor 4. Ms. Rupa Devi Singh Quorum : Two
4.	Audit Committee of Board (ACB)	1. Mr. Keki Elavia – Chairman (Independent Director) 2. Mr. Amin Manekia (Independent Director) 3. Mr. Altaf Jiwani (Independent Director) 4. Mr. Nalin M. Shah (Independent Director) 5. Mr. Shaffiq Dharamshi (Non-Independent Director) Quorum : Two Independent Directors
6.	Fraud Reporting & Monitoring Committee (FRMC)	1. Mr. Nalin Shah - Chairman 2. Mr. Keki Elavia 3. Mr. C. Narasimhan 4. Mr. Amin Manekia 5. MD & CEO Quorum : Two
8.	Stakeholders' Relationship Committee (SRC)	1. Mr. Nalin Shah – Chairman 2. Mr. Amin Manekia 3. Mr. Altaf Jiwani Quorum : Two
10.	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
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. Amin Manekia 3. Mr. Imran Contractor 4. Mr. Keki Elavia 5. Mr. Nalin Shah 6. Mr. S. Sridhar 7. Mr. Suhail Nathani, and 8. Ms. Rupa Devi Singh Quorum : MD & CEO + Two Independent Directors