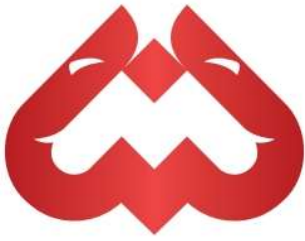


List of Committees formed as on date

Sr. No.	Committee Name	Composition	Designation
1	Audit Committee	Mr. Subramanyam Ganesh	Chairperson
		Mr. Ramanathan Annamalai	Member
		Mr. Nilesh Jain	Member
		Ms. Vineeta Patel	Member
2	Nomination and Remuneration Committee	Mr. Ramanathan Annamalai	Chairperson
		Mr. Subramanyam Ganesh	Member
		Mr. Sriram Sankarnarayanan	Member
3	Stakeholders Relationship Committee	Mr. Subramanyam Ganesh	Chairperson
		Mr. Meghraj Jain	Member
		Mr. Nilesh Jain	Member
4	Corporate Social Responsibility	Ms. Vineeta Piyush Patel	Chairperson
		Mr. Meghraj Jain	Member
		Mr. Subramanyam Ganesh	Member
5	Loans and Advance Committee	Mr. Hardik Jain	Chairperson
		Mr. Meghraj Jain	Member
		Mr. Nilesh Jain	Member
6	Internal Complaints Committee	Ms. Ankita Taparia	Presiding Officer
		Mr. Hiren Upadhyay	External Member
		Ms. Supriya Parkar	Member
		Mrs. Swati Tak	External Member



MANGAL

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7	Risk Management Committee	Mr. Meghraj Sohanlal Jain	Chairperson
		Mr. Nilesh Jain	Member
		Mr. Hardik Jain	Member
		Ms. Ankita Taparia	Member
		Mr. Shriram Mahurkar	Member

8	Asset Liability Management Committee	Mr. Hardik Jain	Chairperson
		Mr. Shriram Mahurkar	Member
		Mr. Paras Shah	Member

