

## COMPOSITION OF BOARD COMMITTEES

### Audit Committee

Sr. No.	Name of the Member	Designation
1	Mr. Ravi Venkatraman, Independent Director	Chairperson
2	Ms. Vijayalakshmi Iyer, Independent Director	Member
3	Mr. Narendra Ostawal, Non-executive Director	Member

### Nomination Remuneration & Compensation Committee

Sr. No.	Name of the Member	Designation
1	Ms. Vijayalakshmi Iyer, Independent Director	Chairperson
2	Mr. Neeraj Swaroop, Independent Director	Member
3	Mr. Narendra Ostawal, Non-executive Director	Member

### Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Designation
1	Ms. Savita Mahajan, Independent Director	Chairperson
2	Mr. Ravi Venkatraman, Independent Director	Member
3	Mr. Narendra Ostawal, Non-executive Director	Member

### Risk Management Committee

Sr. No.	Name of the Member	Designation
1	Mr. Neeraj Swaroop, Independent Director	Chairperson
2	Ms. Vijayalakshmi Iyer, Independent Director	Member
3	Mr. Ravi Venkatraman, Independent Director	Member
4	Mr. Narendra Ostawal, Non-executive Director	Member
5	Mr. Amit Ganda, Chief Executive Officer	Member
6	Mr. Vineet Mahajan, Chief Financial Officer	Member
7	Mr. Samir Kumar Mohanty, Chief Technology Officer & Chief Operating Officer	Member

### Stakeholders Relationship Committee

Sr. No.	Name of the Member	Designation
1	Mr. Neeraj Swaroop, Independent Director	Chairperson
2	Ms. Savita Mahajan, Independent Director	Member
3	Mr. Narendra Ostawal, Non-executive Director	Member

Avanse Financial Services Ltd.

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