

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	Ms. Savita Mahajan, Independent Director	Member
4	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 Gainda, Chief Executive Officer	Member
6	Mr. Vineet Mahajan, Chief Financial Officer	Member
7	Mr. Samir Kumar Mohanty, Chief Transformation Officer	Member
8	Mr. Sorabh Malhotra, Chief Risk Officer	Member
9	Mr. Yogesh Rawat, Chief Operating Officer	Member

Avanse Financial Services Ltd.
Registered & Corporate Office:
001 & 002 Fulcrum, A Wing, Ground Floor,
Sahar Road, Next to Hyatt Regency,
Andheri (East), Mumbai - 400 099 Maharashtra.

T: +91 22 6859 9999
F: +91 22 6859 9900
www.avanse.com

ASPIRE WITHOUT BOUNDARIES

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

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