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| Audit Committee: |
| Members: |
| Mr. M. Sivaraman (Chairman), Independent Director |
| Mr. Abhijit Sen, Independent Director |
| Mr. N. Mohanraj, Independent Director |
| Mr. Gaurav Malhotra, Nominee Director - British International Investment Group Plc. |

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| Nomination & Remuneration Committee: |
| Members: |
| Mr. Abhijit Sen (Chairman), Independent Director |
| Mr. N. Mohanraj, Independent Director |
| Ms. Priyamvada Ramkumar, Nominee Director - Lok Capital Growth Fund |
| Mr. Parin Mehta, Nominee Director - Kedaara Capital Fund II LLP |

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| Risk Management Committee: |
| Members: |
| Mr. Abhijit Sen (Chairman), Independent Director |
| Mr. D. Arulmany, Managing Director & CEO |
| Mr. Parin Mehta, Nominee Director - Kedaara Capital Fund II LLP |
| Ms. Priyamvada Ramkumar, Nominee Director - Lok Capital Growth Fund |
| Mr. Gaurav Malhotra, Nominee Director - British International Investment Group Plc. |

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| Corporate Social Responsibility Committee: |
| Members: |
| Mr. N. Mohanraj (Chairman), Independent Director |
| Mr. M. Sivaraman, Independent Director |
| Mr. D. Arulmany, Managing Director & CEO |

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| Stakeholders Relationship Committee: |
| Members: |
| Mr. M. Sivaraman (Chairman), Independent Director |
| Mr. N. Mohanraj, Independent Director |
| Mr. D. Arulmany, Managing Director & CEO |

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| Resources and Business Committee: |
| Members: |
| Mr. N. Mohanraj (Chairman), Independent Director |
| Mr. D. Arulmany, Managing Director & CEO |
| Ms. Priyamvada Ramkumar, Nominee Director - Lok Capital Growth Fund |
| Mr. Gaurav Malhotra, Nominee Director - British International Investment Group Plc. |

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| IT Strategy Committee: |
| Members: |
| Abhijit Sen (Chairman), Independent Director |
| Mr. D. Arulmany, Managing Director & CEO |
| Mr. Parin Mehta, Nominee Director - Kedaara Capital Fund II LLP |
| Mr. J. Prakash Rayen, Executive Director & COO & CISO |
| Mr. S. Parthiban, Chief Technology Officer |

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| Business Impact Committee: |
| Members: |
| Mr. D. Arulmany, Managing Director & CEO |
| Mr. Gaurav Malhotra, Nominee Director - British International Investment Group Plc. |
| E&S Managers: |
| Mr. Kumareshan Sivam, Senior Vice President – HR |

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| Asset Liability Committee: |
| Members: |
| Mr. D. Arulmany (Chairman), Managing Director & CEO |
| Mr. V.G.Suchindran, Executive Director & CFO |
| Mr. J. Prakash Rayen, Executive Director & COO |
| Mr. M. Mahesh, Vice President - Treasury |
| Mr. R. Vijay, Executive Vice President Credit - MSME Rural & Urban |
| Ms. S. V. Laxmi, Senior Assistant Vice President - Analytics |