

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

| S. NO. | NAME | DESIGNATION |
|--------|-------------------|-------------|
| 1 | NISHANT SHARMA | CHAIRMAN |
| 2 | ANTIMA KATARIA | MEMBER |
| 3 | NIRMAL KUMAR JAIN | MEMBER |

2. NOMINATION AND REMUNERATION COMMITTEE

| S. NO. | NAME | DESIGNATION |
|--------|-----------------------|-------------|
| 1 | ANTIMA KATARIA | CHAIRMAN |
| 2 | NISHANT SHARMA | MEMBER |
| 3 | SHIV PRAKASH SHRIMALI | MEMBER |

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

| S. NO. | NAME | DESIGNATION |
|--------|-----------------------|-------------|
| 1 | ANTIMA KATARIA | CHAIRPERSON |
| 2 | SHIV PRAKASH SHRIMALI | MEMBER |
| 3 | NISHANT SHARMA | MEMBER |

4. RISK MANAGEMENT COMMITTEE

| S. NO. | NAME | DESIGNATION |
|--------|----------------------|-------------|
| 1 | SURESH CHANDRA GUPTA | CHAIRMAN |
| 2 | NIRMAL KUMAR JAIN | MEMBER |
| 3 | RAJNI GEHLOT | MEMBER |
| 4 | BOBBY SINGH CHANDEL | MEMBER |
| 5 | NISHANT SHARMA | MEMBER |

5. ASSET LIABILITY MANAGEMENT COMMITTEE

| S. NO. | NAME | DESIGNATION |
|--------|---------------------|-------------|
| 1 | RAMESH KUMAR JAIN | CHAIRMAN |
| 2 | NIRMAL KUMAR JAIN | MEMBER |
| 3 | RAJENDRA CHITTORA | MEMBER |
| 4 | RAJNI GEHLOT | MEMBER |
| 5 | BOBBY SINGH CHANDEL | MEMBER |

6. LOAN AND INVESTMENT COMMITTEE

| S. NO. | NAME | DESIGNATION |
|--------|-------------------|-------------|
| 1 | NIRMAL KUMAR JAIN | CHAIRMAN |
| 2 | RAJENDRA CHITTORA | MEMBER |
| 3 | RAMESH KUMAR JAIN | MEMBER |

| | | |
|---|---------------------|--------|
| 4 | RAJNI GEHLOT | MEMBER |
| 5 | BOBBY SINGH CHANDEL | MEMBER |

| 7. LOAN SANCTION COMMITTEE | | |
|-----------------------------------|---------------------|--------------------|
| S. NO. | NAME | DESIGNATION |
| 1 | NIRMAL KUMAR JAIN | CHAIRMAN |
| 2 | RAMESH KUAMR JAIN | MEMBER |
| 3 | RAJNI GEHLOT | MEMBER |
| 4 | RAJENDRA CHITTORA | MEMBER |
| 5 | BOBBY SINGH CHANDEL | MEMBER |

| 8. CSR COMMITTEE | | |
|-------------------------|-------------------|--------------------|
| S. NO. | NAME | DESIGNATION |
| 1 | NIRMAL KUMAR JAIN | CHAIRMAN |
| 2 | ANTIMA KATARIA | MEMBER |
| 3 | RAMESH KUMAR JAIN | MEMBER |

| 9. IPO COMMITTEE | | |
|-------------------------|----------------------|--------------------|
| S. NO. | NAME | DESIGNATION |
| 1 | NIRMAL KUMAR JAIN | CHAIRMAN |
| 2 | RAMESH KUMAR JAIN | MEMBER |
| 3 | RAJNI GEHLOT | MEMBER |
| 4 | JAYASHREE P SHARMA | MEMBER |
| 5 | SURESH CHANDRA GUPTA | MEMBER |
| 6 | BOBBY SINGH CHANDEL | MEMBER |
| 7 | RAJENDRA CHITTORA | MEMBER |

| 10. Shareholder Allotment COMMITTEE | | |
|--|---------------------|--------------------|
| S. NO. | NAME | DESIGNATION |
| 1 | NIRMAL KUMAR JAIN | CHAIRMAN |
| 2 | RAMESH KUMAR JAIN | MEMBER |
| 3 | RAJNI GEHLOT | MEMBER |
| 4 | JAYASHREE P SHARMA | MEMBER |
| 5 | BOBBY SINGH CHANDEL | MEMBER |
| 6 | RAJENDRA CHITTORA | MEMBER |



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| 11. INTERNAL COMPLAINT COMMITTEE | | |
|---|------------------|--------------------|
| S. NO. | NAME | DESIGNATION |
| 1 | RAJNI GEHLOT | PRESIDING OFFICER |
| 2 | ANTIMA KATARIA | MEMBER |
| 3 | DEEPTI BHATNAGAR | MEMBER |
| 4 | BASANTI JAIN | MEMBER |