

Equitas Small Finance Bank Limited
Committee constitution from May 15, 2023

Audit Committee
Mr Arun Kumar Verma, Chairman
Prof Samir Kumar Barua
Mr Vinod Kumar Sharma
Mr Ramesh Rangan

Risk Management Committee
Mr Vinod Kumar Sharma, Chairman
Mr Arun Kumar Verma
Prof Balakrishnan N
Mr Vasudevan P N, MD&CEO
Mr Srinivasan N

Nomination & Remuneration Committee
Mr Srinivasan N, Chairman
Mr Arun Ramanathan
Mr Navin Puri
Prof Balakrishnan N
Mr Vinod Kumar Sharma

Policy Formulation Committee
Prof Samir Kumar Barua, Chairman
Mr Arun Kumar Verma
Mr Ramesh Rangan
Mr Vinod Kumar Sharma

Credit Committee
Mr Ramesh Rangan, Chairman
Mr Navin Puri
Prof Samir Kumar Barua
Mr Vasudevan P N, MD & CEO

Business Committee
Mr Navin Puri, Chairman
Mr Srinivasan N
Mr Ramesh Rangan
Mr Vasudevan P N, MD& CEO
Prof Samir Kumar Barua
Ms Geeta Dutta Goel

Corporate Social Responsibility (CSR) Committee
Ms Geeta Dutta Goel, Chairman
Mr Srinivasan N
Prof Samir Kumar Barua
Mr Vasudevan P N, MD&CEO

Special Committee for Monitoring High Value Frauds (SCMHVF)
Mr Srinivasan N, Chairman
Mr Arun Kumar Verma
Mr Vasudevan P N, MD&CEO
Prof Samir Kumar Barua
Ms Geeta Dutta Goel

Stakeholders Relationship Committee
Ms Geeta Dutta Goel, Chairman
Mr Vinod Kumar Sharma
Mr Arun Ramanathan
Mr Arun Kumar Verma

Outsourcing Committee
Prof Balakrishnan N, Chairman
Mr Navin Puri
Mr Srinivasan N
Mr Vinod Kumar Sharma
Mr Vasudevan P N, MD & CEO

Customer Service Committee
Mr Navin Puri, Chairman
Prof Balakrishnan N
Mr Ramesh Rangan
Ms Geeta Dutta Goel
Mr Vasudevan P N, MD&CEO

Review Committee for identification of Wilful Defaulters
Mr Vasudevan P N, MD & CEO, Chairman
Mr Arun Kumar Verma
Prof Balakrishnan N
Mr Ramesh Rangan
Ms Geeta Dutta Goel

IT Strategy Committee
Prof Balakrishnan N, Chairman
Mr Vasudevan P N, MD & CEO
Mr Navin Puri

Committee for Review of High Value Stressed Assets
Mr Srinivasan N, Chairman
Mr Vinod Kumar Sharma
Mr Navin Puri
Mr Arun Kumar Verma
Mr Vasudevan P N, MD & CEO