

**Equitas Small Finance Bank Limited**  
**Committee constitution from July 16, 2024**

<b>Audit Committee</b>
Mr. K S Sampath, Chairman
Mr. Ramesh Rangan
Mr. Navin Puri
Dr. Gulshan Rai
Mr. Narayanan N R

<b>Risk Management Committee</b>
Mr. Ramesh Rangan, Chairman
Mr. Anil Kumar Sharma
Prof. Samir Kumar Barua
Mr. K S Sampath
Mr Vasudevan P N, MD&CEO

<b>Nomination &amp; Remuneration Committee</b>
Mr. Ramkumar Krishnaswamy, Chairman
Mr. Anil Kumar Sharma
Mr. Navin Puri
Prof. Samir Kumar Barua
Ms. Geeta Dutta Goel

<b>Policy Formulation Committee</b>
Prof. Samir Kumar Barua, Chairman
Mr. Anil Kumar Sharma
Mr. Ramesh Rangan
Dr. Gulshan Rai
Mr. P N Vasudevan, MD & CEO

<b>Credit Committee</b>
Mr. Narayanan N R, Chairman
Mr. Ramesh Rangan
Prof. Samir Kumar Barua
Mr. Vasudevan P N, MD & CEO

<b>Business Committee</b>
Mr. Navin Puri, Chairman
Mr. Anil Kumar Sharma
Mr. Ramesh Rangan
Ms. Geeta Dutta Goel
Mr. Narayanan N R
Mr. P N Vasudevan, MD & CEO

<b>Corporate Social Responsibility (CSR) Committee</b>
Ms. Geeta Dutta Goel, Chairperson
Mr. Anil Kumar Sharma
Prof. Samir Kumar Barua
Mr. Ramkumar Krishnaswamy
Mr. P N Vasudevan, MD & CEO

<b>Special Committee for Monitoring High Value Frauds (SCMHVF)</b>
Prof. Samir Kumar Barua, Chairman
Ms. Geeta Dutta Goel
Mr. K S Sampath
Mr. Narayanan N R
Mr. P N Vasudevan, MD & CEO

<b>Stakeholders Relationship Committee</b>
Mr. Anil Kumar Sharma, Chairman
Ms. Geeta Dutta Goel
Mr. Narayanan N R
Mr. P N Vasudevan, MD & CEO

<b>Committee for Review of High Value Stressed Assets</b>
Mr. Narayanan N R, Chairman
Mr. Navin Puri
Mr. K S Sampath
Mr. P N Vasudevan, MD & CEO

<b>Customer Service Committee</b>
Mr. Navin Puri, Chairman
Mr. Ramesh Rangan
Ms. Geeta Dutta Goel
Mr. Ramkumar Krishnaswamy
Mr. P N Vasudevan, MD & CEO

<b>Review Committee for identification of Wilful Defaulters</b>
Mr. P N Vasudevan, MD & CEO, Chairman
Mr. Ramesh Rangan
Ms. Geeta Dutta Goel
Mr. K S Sampath
Mr. Ramkumar Krishnaswamy

<b>IT Strategy Committee</b>
Dr. Gulshan Rai, Chairman
Mr. Anil Kumar Sharma
Mr. Navin Puri
Mr. P N Vasudevan, MD & CEO

<b>Outsourcing Committee</b>
Dr. Gulshan Rai, Chairman
Mr. Navin Puri
Mr. Ramesh Rangan
Mr. P N Vasudevan, MD & CEO