

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

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

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

Nomination & Remuneration Committee
Mr. Ramkumar Krishnaswamy, Chairman
Mr. Anil Kumar Sharma
Mr. Navin Puri
Prof. Samir Kumar Barua
Ms. Geeta Dutta Goel

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

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

Business Committee
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

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

Special Committee for Monitoring and Follow-up of cases of Frauds (SCMAFF)
Prof. Samir Kumar Barua, Chairman
Ms. Geeta Dutta Goel
Mr. K S Sampath
Mr. Narayanan N R
Mr. P N Vasudevan, MD & CEO

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

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

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

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

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

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