

Equitas Small Finance Bank Limited Committee constitution from May 30, 2025		
Audit Committee	Business Committee	Customer Service Committee
Mr. K S Sampath, Chairman	Mr. Navin Puri, Chairman	Mr. Navin Puri, Chairman
Mr. Ramesh Rangan	Mr. Anil Kumar Sharma	Mr. Ramesh Rangan
Mr. Navin Puri	Mr. Ramesh Rangan	Ms. Geeta Dutta Goel
Dr. Gulshan Rai	Ms. Geeta Dutta Goel	Mr. Ramkumar Krishnaswamy
Mr. Narayanan N R	Mr. Narayanan N R	Mr. Balaji Nuthalapadi, ED
	Mr. P N Vasudevan, MD & CEO	
Risk Management Committee	Corporate Social Responsibility Committee	Review Committee for identification of Wilful Defaulters
Mr. Ramesh Rangan, Chairman	Ms. Geeta Dutta Goel, Chairperson	Mr. P N Vasudevan, MD & CEO, Chairman
Mr. Anil Kumar Sharma	Mr. Anil Kumar Sharma	Mr. Ramesh Rangan
Prof. Samir Kumar Barua	Prof. Samir Kumar Barua	Ms. Geeta Dutta Goel
Mr. K S Sampath	Mr. Ramkumar Krishnaswamy	Mr. K S Sampath
Mr. P N Vasudevan, MD & CEO	Mr. P N Vasudevan, MD & CEO	Mr. Ramkumar Krishnaswamy
Mr. Balaji Nuthalapadi, ED		
Nomination & Remuneration Committee	Special Committee for Monitoring and Follow-up of cases of Frauds	IT Strategy Committee
Mr. Ramkumar Krishnaswamy, Chairman	Prof. Samir Kumar Barua, Chairman	Dr. Gulshan Rai, Chairman
Mr. Anil Kumar Sharma	Ms. Geeta Dutta Goel	Mr. Anil Kumar Sharma
Mr. Navin Puri	Mr. K S Sampath	Mr. Navin Puri
Prof. Samir Kumar Barua	Mr. Narayanan N R	Mr. P N Vasudevan, MD & CEO
Ms. Geeta Dutta Goel	Mr. P N Vasudevan, MD & CEO	Mr. Balaji Nuthalapadi, ED
	Mr. Balaji Nuthalapadi, ED	
Policy Formulation Committee	Stakeholders Relationship Committee	Outsourcing Committee
Prof. Samir Kumar Barua, Chairman	Mr. Anil Kumar Sharma, Chairman	Dr. Gulshan Rai, Chairman
Mr. Anil Kumar Sharma	Ms. Geeta Dutta Goel	Mr. Navin Puri
Mr. Ramesh Rangan	Mr. Narayanan N R	Mr. Ramesh Rangan
Dr. Gulshan Rai	Mr. P N Vasudevan, MD & CEO	Mr. Balaji Nuthalapadi, ED
Mr. P N Vasudevan, MD & CEO		
Mr. Balaji Nuthalapadi, ED		
Credit Committee	Committee for Review of High Value Stressed Assets	Capital Raising Committee
Mr. Narayanan N R, Chairman	Mr. Narayanan N R, Chairman	Mr. Anil Kumar Sharma, Chairman
Mr. Ramesh Rangan	Mr. Navin Puri	Mr. Navin Puri
Prof. Samir Kumar Barua	Mr. K S Sampath	Mr. Ramesh Rangan
Mr. P N Vasudevan, MD & CEO	Mr. P N Vasudevan, MD & CEO	Mr. P N Vasudevan, MD & CEO
		Mr. Balaji Nuthalapadi, ED