

Equitas Small Finance Bank Limited
Committee constitution from May 01, 2025

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

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

Customer Service Committee
Mr. Navin Puri, Chairman
Mr. Ramesh Rangan
Ms. Geeta Dutta Goel
Mr. Ramkumar Krishnaswamy
Mr. Balaji Nuthalapadi, ED

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

Corporate Social Responsibility Committee
Ms. Geeta Dutta Goel, Chairperson
Mr. Anil Kumar Sharma
Prof. Samir Kumar Barua
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

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

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

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

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

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

Outsourcing Committee
Dr. Gulshan Rai, Chairman
Mr. Navin Puri
Mr. Ramesh Rangan
Mr. Balaji Nuthalapadi, ED

Credit Committee
Mr. Narayanan N R, Chairman
Mr. Ramesh Rangan
Prof. Samir Kumar Barua
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