

Composition of Committees

| Name of Committee | Name of Committee members | Category |
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| 1. Audit Committee | Sh. Udit Agarwal, Sh. Dharam Chand Agarwal, Sh. Pradeep Narain Tandon, Sh. Kailash Chandra Agarwal | Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Executive Promoter Director) |
| 2. Nomination & Remuneration Committee | Sh. Udit Agarwal, Sh. Dharam Chand Agarwal, Sh. Pradeep Narain Tandon | Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) |
| 3. Stakeholders Relationship Committee | Sh. Udit Agarwal, Sh. Dharam Chand Agarwal, Sh. Pradeep Narain Tandon | Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) |
| 4. Corporate Social Responsibility (CSR) Committee | Sh. Udit Agarwal, Sh. Dharam Chand Agarwal, Sh. Kailash Chandra Agarwal, Sh. Himanshu Agarwal | Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Executive Promoter Director) Member (Executive Promoter Director) |
| 5. Committee of Directors for Bank Funding | Sh. Kailash Chandra Agarwal, Sh. Himanshu Agarwal, Sh. Akhilesh Kumar Maheshwari, Sh. Surya Prakash Sinha, Sh. Udit Agarwal | Chairman (Executive Promoter Director) Member (Executive Promoter Director) Member (Executive Director) Member (Executive Director) Member (Non-Executive, Independent Director) |