

SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED



COMPOSITION OF BOARD & BOARD COMMITTEES



COMPOSITION OF BOARD



NAME OF DIRECTOR	DESIGNATION
Mr. Narasimhan Srinivasan	Independent Director
Mr. Krishnan K	Independent Director
Ms. Padma Chandrasekaran	Independent Director
Ms. Jyotsna Krishnan	Nominee Director
Mr. Mahendran Balachandran	Nominee Director
Mr. Akshay Dua	Nominee Director
Mr. Stephen Dongwon Lee	Nominee Director
Mr. Anil Kumar S G	Director & CEO
Mr. Gurunath N	Wholetime Director

COMPOSITION OF BOARD COMMITTEES



AUDIT COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Mr. Krishnan K	Chairman
Mr. Narasimhan Srinivasan	Member
Ms. Padma Chandrasekaran	Member
Mr. Akshay Dua	Member

NOMINATION & REMUNERATION COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Mr. Narasimhan Srinivasan	Chairman
Mr. Krishnan K	Member
Ms. Padma Chandrasekaran	Member
Ms. Jyotsna Krishnan	Member
Mr. Stephen Dongwon Lee	Member

COMPOSTION OF BOARD COMMITTEES



RISK MANAGEMENT COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Mr. Krishnan K	Chairman
Mr. Narasimhan Srinivasan	Member
Mr. Akshay Dua	Member
Mr. Anil Kumar S G	Member
Mr. Gurunath Neelamani	Member

IT STRATEGY COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Ms. Padma Chandrasekaran	Chairman
Mr. Anil Kumar S G	Member
Mr. Gurunath Neelamani	Member
Mr. Raj Vallabhaneni	Member
Mr. Lakshmana Perumal	Member

COMPOSTION OF BOARD COMMITTEES



STAKEHOLDER RELATIONSHIP COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Mr. Krishnan K	Chairman
Mr. Anil Kumar S G	Member
Mr. Gurunath Neelamani	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Mr. Narasimhan Srinivasan	Chairman
Ms. Jyotsna Krishnan	Member
Mr. Anil Kumar S G	Member

COMPOSITION OF BOARD COMMITTEES



FINANCE COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Mr. Anil Kumar S G	Member
Mr. Gurunath Neelamani	Member

INVESTMENT COMMITTEE

NAME OF DIRECTOR	DESIGNATION
Mr. Anil Kumar S G	Member
Mr. Gurunath Neelamani	Member