



## Vivriti Capital Limited – Statutory Committees and its composition

### 1. Composition of Audit committee

<b>Members</b>	<b>Designation</b>
Ms. Namrata Kaul (CP)	Independent Director
Mr. Vineet Sukumar	Managing Director
Ms. Anita Belani	Independent Director
Mr. Santanu Paul	Independent Director

### 2. Composition of Nomination and Remuneration Committee

<b>Members</b>	<b>Designation</b>
Ms. Anita Belani (CP)	Independent Director
Mr. Gopal Srinivasan	Nominee Director
Ms. Namrata Kaul	Independent Director

### 3. Composition of Risk Management Committee

<b>Members</b>	<b>Designation</b>
Ms. Namrata Kaul (CP)	Independent Director
Mr. John Tyler Day	Nominee Director
Ms. Anita Belani	Independent Director
Mr. Vineet Sukumar	Managing Director

### 4. Composition of IT Strategy Committee

<b>Members</b>	<b>Designation</b>
Mr. Santanu Paul (CP)	Independent Director
Mr. John Tyler Day	Nominee Director
Mr. Vineet Sukumar	Managing Director
Ms. Namrata Kaul	Independent Director
Mr. Prasenjit Datta	Chief Technology Officer and Chief Information Officer

### 5. Composition of CSR Committee:

<b>Members</b>	<b>Designation</b>
Ms. Namrata Kaul (CP)	Independent Director
Mr. Vineet Sukumar	Managing Director
Ms. Anita Belani	Independent Director
Mr. Santanu Paul	Independent Director



6. Composition of Information Security Committee

<b>Members</b>	<b>Designation</b>
Mr. Vineet Sukumar	Managing Director
Mr. Saravanakumar Krishnamurthy	Chief Information Security Officer
Mr. Prasenjit Datta	Chief Technology Officer and Chief Information Officer
Mr. Mohan Sushantam	Chief Data Officer and Chief Product Officer
Mr. Gautam Jain	Chief Business Officer
Mr. Ashish Kumar Malani	Chief Credit Officer
Mr. Hemang Mehta	Chief Risk Officer
Mr. Srinivasaraghavan B	Chief Financial Officer
Mr. Ajit K Menon	Group Head - Operations

7. Composition of Fraud Risk Management Committee

<b>Members</b>	<b>Designation</b>
Mr. Vineet Sukumar	Managing Director
Mr. Ashish Kumar Malani	Chief Credit Officer
Mr. Hemang Mehta	Chief Risk Officer
Mr. Srinivasaraghavan B	Chief Financial Officer
Mr. Ajit K Menon	Group Head - Operations
Ms. Srividhya Sridhar	Head - Legal

8. Composition of IT Steering Committee:

<b>Members</b>	<b>Designation</b>
Mr. Vineet Sukumar	Managing Director
Mr. Prasenjit Datta	Chief Technology Officer and Chief Information Officer
Mr. Mohan Sushantam	Chief Data Officer and Chief Product Officer
Mr. Gautam Jain	Chief Business Officer
Mr. Ashish Kumar Malani	Chief Credit Officer
Mr. Hemang Mehta	Chief Risk Officer
Mr. Srinivasaraghavan B	Chief Financial Officer
Mr. Ajit K Menon	Chief Operating Officer



9. Stakeholders Relationship Committee

<b>Members</b>	<b>Designation</b>
Mr. Santanu Paul (CP)	Independent Director
Mr. John Tyler Day	Nominee Director
Mr. Vineet Sukumar	Managing Director

10. Asset Liability Committee (ALCO)

<b>Members</b>	<b>Designation</b>
Mr. Vineet Sukumar	Managing Director
	Chief Financial Officer
	Group Head - Risk