

Vivriti Capital Limited – Statutory Committees and its composition

1. Composition of Audit committee

Members	Designation
Ms. Namrata Kaul (CP)	Independent Director
Mr. Vineet Sukumar	Managing Director
Ms. Anita Belani	Independent Director

2. Composition of Nomination and Remuneration Committee

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

3. Composition of Risk Management Committee

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

4. Composition of IT Strategy Committee

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

5. Composition of CSR Committee:

Members	Designation
Mr. Vineet Sukumar	Managing Director
Ms. Namrata Kaul (CP)	Independent Director
Ms. Anita Belani	Independent Director

6. Composition of IT Steering Committee:

Members	Designation
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	Group Head - Operations

7. Stakeholders Relationship Committee

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

8. Asset Liability Committee (ALCO)

Members	Designation
Mr. Vineet Sukumar	Managing Director
	Chief Financial Officer
	Group Head - Risk