

Vivriti Capital Private Limited – Statutory Committees and its composition

1. Composition of Audit committee

| Members | Designation |
|--------------------|----------------------|
| Ms. Namrata Kaul | 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 | Independent Director |

3. Composition of Risk Management Committee

| Members | Designation |
|--------------------|----------------------|
| Mr. John Tyler Day | Nominee Director |
| Ms. Namrata Kaul | 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 |
| Ms. Namrata Kaul | Independent Director |
| Mr. Vineet Sukumar | Managing Director |
| Mr. Santanu Paul | 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 | 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 |

7. Stakeholders Relationship Committee

| Members | Designation |
|--------------------|----------------------|
| Mr. John Tyler Day | Nominee Director |
| Mr. Santanu Paul | 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 |