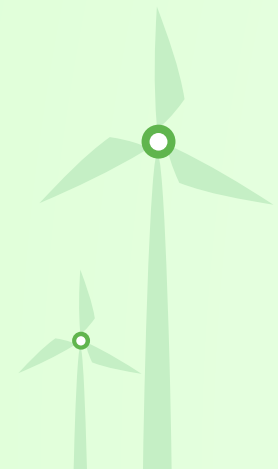


# SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED



## 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

# COMPOSITION 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

# COMPOSITION 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