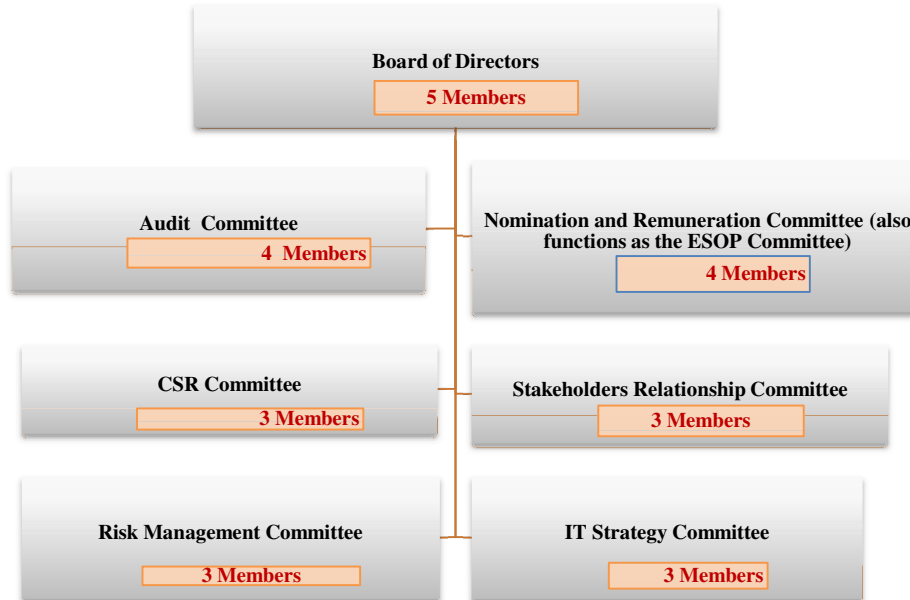




UJJIVAN FINANCIAL SERVICES LIMITED
COMPOSITION OF BOARD COMMITTEES

Updated as on September 13, 2021

A pictorial representation of Board Committees of Ujjivan is given below:



Approved Composition of all the Board Committees of the Company (updated as on September 13, 2021)

Sr. No.	Committee	Current Members
1.	Audit Committee	1. Mr. Sunil Vinayak Patel (Independent) – Chairman 2. Mr. K.R. Ramamoorthy (Independent) 3. Ms. Mona Kachhwaha (Independent) 4. Mr. Samit Ghosh
2.	Nomination and Remuneration Committee	1. Mr. Sunil Patel (Independent) – Chairman 2. Mr. K. R. Ramamoorthy (Independent) 3. Mr. Narayan Anand 4. Mr. Samit Ghosh
3.	Stakeholders Relationship Committee	1. Mr. K.R. Ramamoorthy (Independent) – Chairman 2. Ms. Mona Kachhwaha (Independent) 3. Mr. Sunil Vinayak Patel (Independent)
4.	CSR Committee	1. Ms. Mona Kachhwaha (Independent) – Chairman 2. Mr. Sunil Vinayak Patel (Independent) 3. Mr. Samit Ghosh
5.	Risk Management Committee	1. Mr. K.R. Ramamoorthy (Independent) – Chairman 2. Mr. Sunil Vinayak Patel (Independent) 3. Mr. Samit Ghosh
6.	IT Strategy Committee	1. Mr. Sunil Vinayak Patel (Independent) – Chairman 2. Mr. Anand Narayan 3. Mr. Samit Ghosh