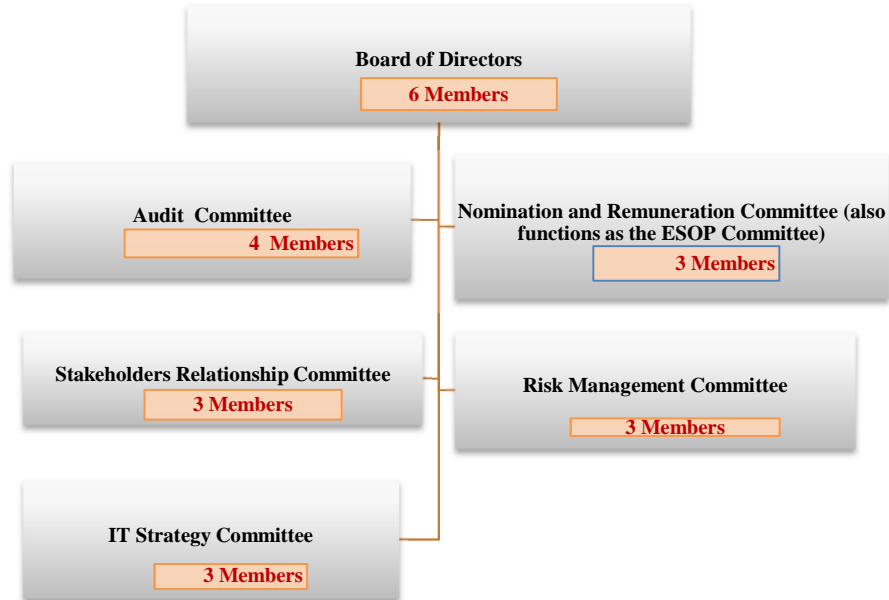




**UJJIVAN FINANCIAL SERVICES LIMITED**  
**COMPOSITION OF BOARD COMMITTEES**

**Updated as on January 14, 2022**

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



**Approved Composition of all the Board Committees of the Company (as on January 14, 2022)**

Sr. No.	Committee	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. 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.	Risk Management Committee	1. Mr. K.R. Ramamoorthy (Independent) – Chairman 2. Mr. Sunil Vinayak Patel (Independent) 3. Mr. Samit Ghosh
5.	IT Strategy Committee	1. Mr. Sunil Vinayak Patel (Independent) – Chairman 2. Mr. Anand Narayan 3. Mr. Samit Ghosh