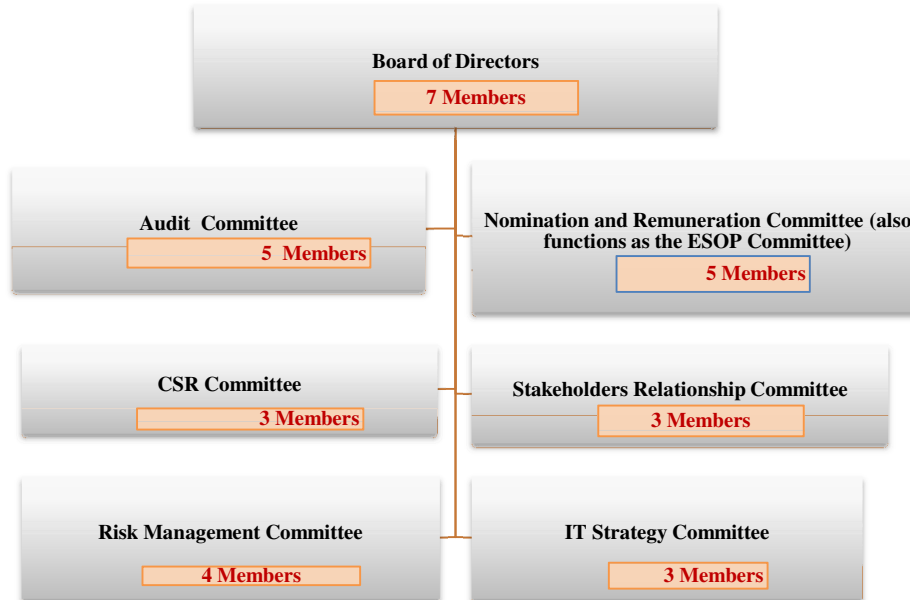




**UJJIVAN FINANCIAL SERVICES LIMITED**  
**COMPOSITION OF BOARD COMMITTEES**

**Updated as on March 12, 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 March 12, 2021)**

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