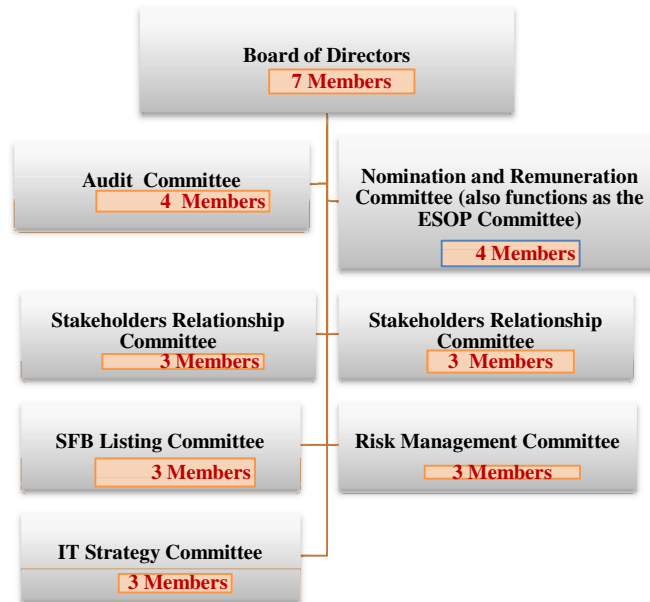




**UJJIVAN FINANCIAL SERVICES LIMITED**  
**COMPOSITION OF BOARD COMMITTEES**

**As on October 22, 2019**

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



**Approved Composition of all the Board Committees of the Company (updated as on October 22, 2019)**

Sr. No.	Committee	Current Members
1.	Audit Committee	1. Mr. K.R. Ramamoorthy – Chairman 2. Mr. Abhijit Sen 3. Mr. Jayanta Basu 4. Ms. Mona Kachhwaha <i>MD &amp; CEO to be the invitee</i>
2.	Nomination and Remuneration Committee	1. Mr. Abhijit Sen – Chairman 2. Mr. K. R. Ramamoorthy 3. Mr. Narayan Anand 4. Ms. Mona Kachhwaha
3.	Stakeholders Relationship Committee	1. Mr. K.R. Ramamoorthy - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Ittira Davis
4.	CSR Committee	1. Mr. Abhijit Sen - Chairman 2. Ms. Mona Kachhwaha 3. Mr. Ittira Davis
5.	SFB Listing Committee	1. Mr. Abhijit Sen – Chairman 2. Mr. Jayanta Basu 3. Mr. Ittira Davis
6.	Risk Management Committee	1. Mr. Abhijit Sen – Chairman 2. Mr. K.R. Ramamoorthy 3. Mr. Ittira Davis
7.	IT Strategy Committee	1. Mr. Abhijit Sen – Chairman 2. Mr. Anand Narayan 3. Mr. Ittira Davis