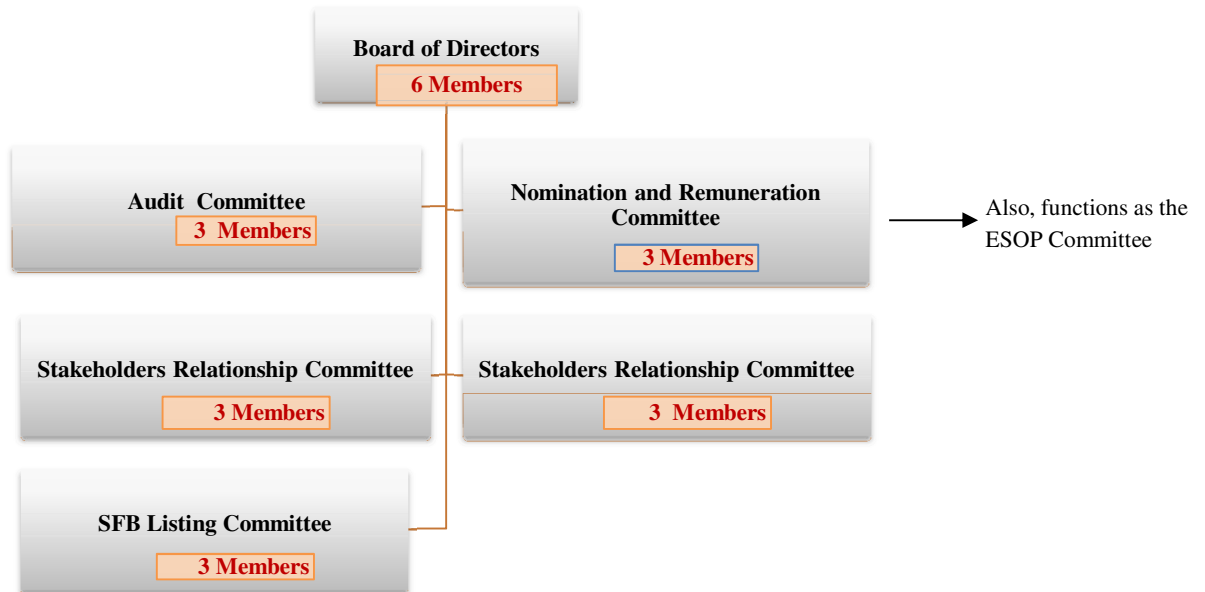




UJJIVAN FINANCIAL SERVICES LIMITED
COMPOSITION OF BOARD COMMITTEES

As on December 31, 2018

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



Composition of all the Board Committees of the Company

Sr. No.	Committee	Current Members
1.	Audit Committee	1. Mr. K.R. Ramamoorthy – Chairman 2. Mr. Abhijit Sen 3. Mr. Jayanta Basu <i>MD & CEO to be the invitee</i>
2.	Nomination and Remuneration Committee	1. Mr. Abhijit Sen – Chairman 2. Mr. K. R. Ramamoorthy 3. Mr. Amit Gupta
3.	Stakeholders Relationship Committee	1. Mr. K.R. Ramamoorthy - Chairman 2. Ms. Vandana Viswanathan 3. Mr. Ittira Davis
4.	CSR Committee	1. Ms. Vandana Viswanathan - Chairman 2. Mr. Abhijit Sen 3. Mr. Ittira Davis
5.	SFB Listing Committee	1. Mr. Abhijit Sen – Chairman 2. Mr. Jayanta Basu 3. Mr. Ittira Davis