

## Composition of Various Committees of Jana Capital Limited

Name of the Committee	Composition
<b>Audit Committee under Section 177</b>	Mr. S. V. Ranganath (Chairperson) Mr. Abraham Chacko (Member) Mrs. Rajalakshmi Ambady (Member) Mr. Rajamani Muthuchamy (Member)
<b>Nomination and Remuneration Committee under Section 178</b>	Mr. S V Ranganath (Chairperson) Mr. Abraham Chacko (Member) Mrs. Rajalakshmi Ambady
<b>Risk Management Committee</b>	Mr. Rajamani Muthuchamy (Chairperson) Mr. Abraham Chacko (Member) Mr. S V Ranganath (Member) Mr. Srinivas N R (CFO)
<b>Asset Liability Management Committee (ALM)</b>	Mr. Rajamani Muthuchamy (Chairperson) Mr. S V Ranganath (Member) Mr. Abraham Chacko (Member) Mr. Srinivas N R (CFO)
<b>IT strategy committee</b>	Mr. Abraham Chacko – Independent Director- Chairman Rajamani Muthuchamy – MD & CEO-Member Mr.Srinivas N R. – CFO - Member Babu Thomas – IT In-charge – Member
<b>Group Risk Management Committee</b>	Mr. S V Ranganath – Chairman of the Committee Mr. Abraham Chacko – Member Mr. Rajamani Muthuchamy-Member (Representing Jana Holdings Limited) Mr. K S Raman – Member- (Representing Jana Small Finance Bank Limited) Mrs. Girija N -Member-(representing JUF)
<b>Outsourcing committee</b>	Mr. Rajamani Muthuchamy (MD and CEO)–Chairman Mr.Srinivas N R. – CFO - Member
<b>Stakeholders Relationship committee</b>	Mrs. Rajalakshmi Ambady - Chairman Mr. Rajamani Muthuchamy (Member) Mr. S. V Ranganath (Member)
<b>Committee For Monitoring &amp; Follow Up of Fraud Cases</b>	Managing Director and CEO Chief Financial Officer Chief Compliance Officer