

Composition of Various committees of Jana Capital Limited	
Audit Committee under Section 177	Mr. S. V. Ranganath (Chairperson) Mr. Abraham Chacko Mr. Ramesh Ramanathan Mr. Rajamani Muthuchamy Mrs. Rajalakshmi Ambady
Nomination and Remuneration Committee under Section 178	Mr. S V Ranganath (Chairperson) Mr. Abraham Chacko Mr. Ramesh Ramanathan
Risk Management Committee	Mr. Rajamani Muthuchamy (Chairperson) Mr. Abraham Chacko Mr. S V Ranganath Mr. Nirav Mehta Mr. Srinivas NR (CFO)
Asset Liability Management Committee (ALM)	Mr. Rajamani Muthuchamy (Chairperson) Mr. S V Ranganath Mr. Abraham Chacko Mr. Srinivas NR (CFO)
IT strategy committee (once a year)	Mr. Abraham Chacko(Chairperson) Mr. Rajamani Muthuchamy Mr. Srinivas NR (CFO) Mr. Babu Thomas – IT In-charge
Outsourcing committee	Mr. Rajamani Muthuchamy (MD and CEO)–Chairperson Mr. Srinivas N.R. (CFO)
Group Risk Management Committee	Mr. S V Ranganath (Chairperson) Mr. Abraham Chacko Mr. Rajamani Muthuchamy-Member (Representing Jana Holdings Limited) Mr. K S Raman – Member- (Representing Jana Small Finance Bank Limited) Mr. Ramesh Ramanathan -Member-(Representing JUF)
Stakeholders Relationship committee	Mrs. Rajalakshmi Ambady (Chairperson) Mr. Rajamani Muthuchamy Mr. Ramesh Ramanathan Mr S V Ranganath
Committee for Follow up and Monitoring of Frauds	Managing Director and CEO Cheif Financial Officer Cheif Compliance Officer