Contact: +91-7353013499
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COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS
OXYZO FINANCIAL SERVICES LIMITED

(i) AUDIT COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Mr. Praveen Kumar Bhambani	Independent Director	Chairman
2	Mr. Sathyan David	Independent Director	Member
3	Mr. Asish Mohapatra	Director	Member

Ms. Ruchi Kalra - CEO & WTD to be the permanent Invitee to the Committee

(ii) NOMINATION AND REMUNERATION COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Mr. Munish Dayal	Independent Director	Chairman
2	Mr. Sathyan David	Independent Director	Member
3	Mr. Asish Mohapatra	Director	Member

(iii) RISK MANAGEMENT COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Mr. Sathyan David	Independent Director	Chairman
2	Mr. Praveen Kumar Bhambani	Independent Director	Member
3	Mr. Asish Mohapatra	Director	Member
4	Ms. Ruchi Kalra	CEO & WTD	Member

Mr. Gurtej Singh - CRO to be the permanent Invitee to the Committee

(iv) ASSET LIABILTY COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Ms. Ruchi Kalra	CEO & WTD	Chairperson
2	Mr. Prashant Roy Sharma	Chief Business Officer (CBO) – Midmarket, DCM	Member
3	Mr. Vasant Sridhar	Director	Member
4	Mr. Gurtej Singh	CRO	Member
5	Mr. Bhavesh Keswani	Head- Corporate Finance	Member

(v) IT STRATEGY COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Mr. Sathyan David	Independent Director	Chairman
2	Mr. Vasant Sridhar	Director	Member
3	Mr. Asish Mohapatra	Director	Member

Mr. Dhruva Shree Agarwal - CIO CTO - IT development and CISO to be the permanent Invitee to the Committee

(vi) IT STEERING COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Ms. Ruchi Kalra	WTD & CEO (Business Owner)	Member
2	Mr. Dhruva Shree Agrawal	IT development- CIO and CTO	Member
3	Mr. Asish Mohapatra	Director	Member

(vii) CUSTOMER COMPLAINT COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Ms. Ruchi Kalra	CEO & WTD	Member
2	Mr. Bhubneshwar Jha	Principal Nodal Officer (PNO) & CFO	Member
3	Mr. Abhishek Goyal	Grievance Redressal Officer (GRO)	Member
4	Mr. Vasant Sridhar	Director	Member

Mr. Aravind Annamalai-Internal Ombudsman to be the permanent Invitee to the Committee

(viii) NEW PRODUCT COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Ms. Ruchi Kalra	CEO & WTD	Member
2	Mr. Vasant Sridhar	CBO	Member
3	Mr. Gurtej Singh	CRO	Member
4	Mr. Dhruva Shree Agarwal	CTO	Member
5	Ms. Pinki Jha	CCO	Member
6	Mr. Bhubneshwar Jha	CFO	Member

Head of Internal Audit (HIA) will be the permanent invitee of the Committee.

(ix) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Ms. Ruchi Kalra	WTD & CEO (Business Owner)	Member
2	Mr. Munish Dayal	Independent Director	Member

3	Mr. Asish Mohapatra	Director	Member

(x) STAKEHOLDER'S RELATIONSHIP COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Mr. Asish Mohapatra	Director	Chairperson
2	Mr. Vasant Sridhar	Director	Member
3	Ms. Ruchi Kalra	CEO & WTD	Member

(xi) IDENTIFICATION COMMITTEE (IC)

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Mr. Vasant Sridhar	CSO and Director	Member
2	Mr. Bhubneshwar Jha	CFO	Member
3	Mr. Aridaman Singh	Head of Operations	Member

(xii) REVIEW COMMITTEE

Composition of Committee:

S No.	Name of Director	Designation at Company	Designation at Committee Meeting
1	Ms. Ruchi Kalra	CEO & WTD	Chairperson
2	Mr. Sathyan David	Independent Director	Member
3	Mr. Praveen Kumar Bhambani	Independent Director	Member