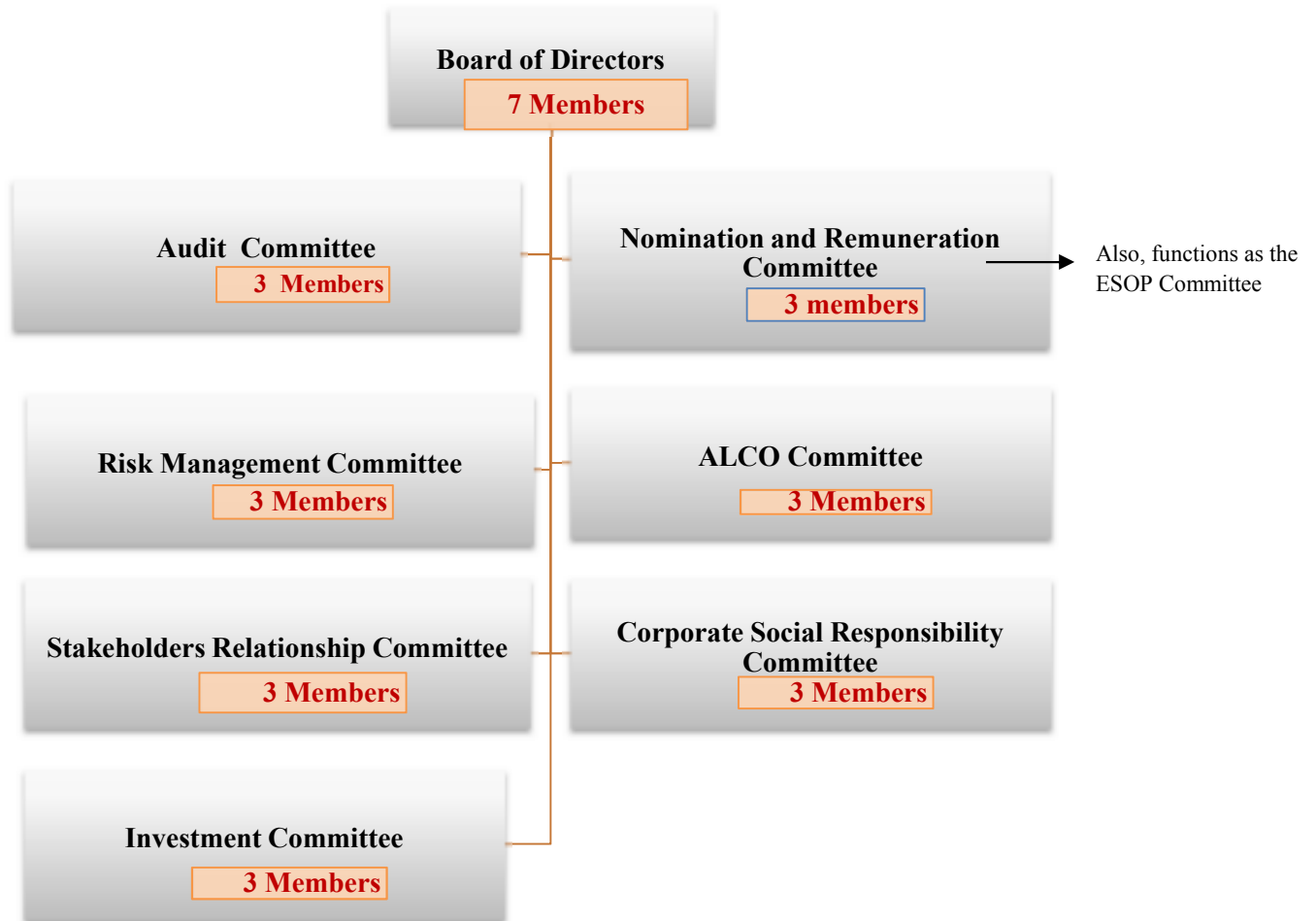




UJJIVAN FINANCIAL SERVICES LIMITED
COMPOSITION OF BOARD COMMITTEES

Last updated on February 01, 2017

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. Venkatesh Natarajan <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. Ms. Sudha Suresh
4.	CSR Committee	1. Ms. Sudha Suresh 2. Ms. Vandana Viswanathan 3. Mr. Venkatesh Natarajan
5.	Investment Committee	1. Mr. K.R. Ramamoorthy 2. Mr. Abhijit Sen 3. Ms. Sudha Suresh
6.	Risk Management Committee	1. Mr. K.R. Ramamoorthy - Chairman 2. Mr. Abhijit Sen 3. Mr. Venkatesh Natarajan 4. Ms. Sudha Suresh
7.	Asset Liability Management Committee	1. Mr. K.R. Ramamoorthy 2. Mr. Abhijit Sen 3. Mr. Venkatesh Natarajan 4. Ms. Sudha Suresh