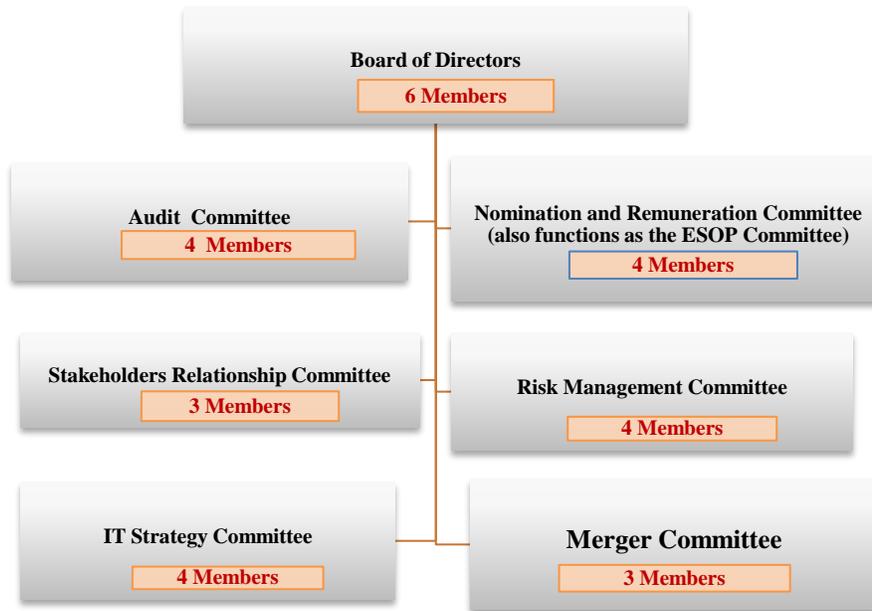




UJJIVAN FINANCIAL SERVICES LIMITED
COMPOSITION OF BOARD COMMITTEES

Updated as on February 11, 2022

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



Approved Composition of all the Board Committees of the Company (as on February 11, 2022)

Sr. No.	Committee	Members
1.	Audit Committee	1. Mr. Sunil Vinayak Patel (Independent) – Chairman 2. Mr. K.R. Ramamoorthy (Independent) 3. Ms. Mona Kachhwaha (Independent) 4. Mr. Samit Ghosh
2.	Nomination and Remuneration Committee	1. Mr. Sunil Patel (Independent) – Chairman 2. Mr. K. R. Ramamoorthy (Independent) 3. Mr. Samit Ghosh 4. Mr. Renzo Viegas (Independent)
3.	Stakeholders Relationship Committee	1. Mr. K.R. Ramamoorthy (Independent) – Chairman 2. Ms. Mona Kachhwaha (Independent) 3. Mr. Sunil Vinayak Patel (Independent)
4.	Risk Management Committee	1. Mr. K.R. Ramamoorthy (Independent) – Chairman 2. Mr. Sunil Vinayak Patel (Independent) 3. Mr. Samit Ghosh 4. Mr. Narayan Anand
5.	IT Strategy Committee	1. Mr. Sunil Vinayak Patel (Independent) – Chairman 2. Mr. Anand Narayan 3. Mr. Samit Ghosh 4. Mr. Renzo Viegas (Independent)
6.	Merger Committee	1. Mr. Sunil Vinayak Patel (Independent) - Chairman 2. Ms. Mona Kachhwaha (Independent) 3. Mr. Narayan Anand