

**Details of Committees of "SATYA Micro Housing Finance Private Limited"**

Sr. No.	Committee	Name	Designation On Board	Status in Committee
1	Asset & Liability Management Committee	Dr. Ratnesh Tiwari	Managing Director	Chairman
		Mr. Chandanathil Pappachan Mohan	Independent Director	Member
		Mr. Mahesh Shivlingappa Payannavar	Independent Director	Member
		Mr. Vivek Tiwari	Non-Executive Director	Member
		Mr. Ranjeet Kumar Mishra	Chief Executive Officer	Member
		Mr. Gourav Mahajan	Chief Financial Officer	Member
2	Nomination & Remuneration Committee	Mr. Mahesh Shivlingappa Payannavar	Independent Director	Chairman
		Mr. Chandanathil Pappachan Mohan	Independent Director	Member
		Mr. Vivek Tiwari	Non-Executive Director	Member
		Dr. Ratnesh Tiwari	Managing Director	Member
3	IT Strategy	Mr. Mahesh Shivlingappa Payannavar	Independent Director	Chairman
		Mr. Chandanathil Pappachan Mohan	Independent Director	Member
		Dr. Ratnesh Tiwari	Managing Director	Member
		Mr. Ranjeet Kumar Mishra	Chief Executive Officer	Member
4	Risk Management Committee	Mr. Mahesh Shivlingappa Payannavar	Independent Director	Chairman
		Mr. Chandanathil Pappachan Mohan	Independent Director	Member
		Dr. Ratnesh Tiwari	Managing Director	Member
5	Audit Committee	Mr. Chandanathil Pappachan Mohan	Independent Director	Chairman
		Mr. Mahesh Shivlingappa Payannavar	Independent Director	Member
		Mr. Vivek Tiwari	Non-Executive Director	Member

सर्वे भवन्तु सुखिनः

**Registered Office:-** 519, 5<sup>th</sup> Floor, DLF Prime Tower, Okhla Industrial Area, Phase-1, New Delhi - 110020

**Corporate Office:-** 7th Floor, Prius Heights, Sector 125, Noida-201303

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