

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF ESAF SMALL FINANCE  
BANK LIMITED- W.E.F. JUNE 22, 2023**

Sl. No.	Committee Name	Members of the Committee
1	Audit Committee of the Board (ACB)	Shri. Thomas Jacob Kalappila (Chairman)
		Shri. Ravi Venkatraman (Member)
		Smt. KC Ranjani (Member)
		Dr. V. A. Joseph (Member)
		Shri. John Samuel (Member)
2	Risk Management Committee of the Board (RMCB)	Shri. Ravi Venkatraman (Chairman)
		Shri. Ravimohan P R (Member)
		Shri. Kadambelil Paul Thomas (Member)
		Shri. Thomas Jacob Kalappila (Member)
		Shri. MG Ajayan (Member)
3	Nomination, Remuneration and Compensation Committee of the Board (NRCCB)	Dr. V. A. Joseph (Chairman)
		Shri. Ravimohan P R (Member)
		Smt. KC Ranjani (Member)
		Shri. MG Ajayan (Member)
4	IT Strategy Committee of the Board (ITSCB)	Dr. Vinod Vijayalekshmi Vasudevan (Chairman)
		Shri. Thomas Jacob Kalappila (Member)
		Shri. Kadambelil Paul Thomas (Member)
		Shri. MG Ajayan (Member)
5	Management Committee of the Board (MCB)	Shri. Ravimohan P R (Chairman)
		Shri. Kadambelil Paul Thomas (Member)
		Dr. V. A. Joseph (Member)
		Shri. MG Ajayan (Member)
6	Customer Service Committee of the Board (CSCB)	Shri. MG Ajayan (Chairman)
		Dr. Vinod Vijayalekshmi Vasudevan (Member)
		Shri. John Samuel (Member)
		Smt. KC Ranjani (Member)
7	Corporate Social Responsibility and Sustainability Committee of the Board (CSRSCB)	Shri. John Samuel (Chairman)
		Shri. Kadambelil Paul Thomas (Member)
		Smt. KC Ranjani (Member)
		Shri. Thomas Jacob Kalappila (Member)
8	High Value Fraud Monitoring Committee of the Board (HVFMCB)	Shri. Kadambelil Paul Thomas (Chairman)
		Shri. Ravimohan P R (Member)
		Shri. Thomas Jacob Kalappila (Member)
		Shri. Ravi Venkatraman (Member)
		Shri. John Samuel (Member)
9	Stakeholders Relationship Committee of the Board (SRCB)	Smt. KC Ranjani (Chairman)
		Shri. Kadambelil Paul Thomas (Member)
		Shri. Ravi Venkatraman (Member)
		Shri. John Samuel (Member)
10	Human Resource Committee of the Board (HRCB)	Dr. V.A. Joseph (Chairman)
		Shri. Ravimohan P R (Member)
		Shri. Vinod Vijayalekshmi Vasudevan
		Shri. Kadambelil Paul Thomas (Member)
11	IPO Steering Committee of the Board (IPOSCB)	Shri. Ravimohan P R (Chairman)
		Shri. Kadambelil Paul Thomas (Member)
		Dr. V.A. Joseph (Member)
		Shri. Ravi Venkatraman