VAYA FINSERV PRIVATE LIMITED - LIST OF COMMITTEES

1. Audit & Risk Management Committee:

S. No.	Name of the Director
1.	Ms. Farzana Haque
2.	Mr. Alok Misra
3.	Mr. Jagadish Babu Ramadugu

2. Nomination & Remuneration Committee:

S. No.	Name of the Director
1.	Ms. Farzana Haque
2.	Mr. Alok Misra
2.	Dr. Bikshamaiah Gujja

3. CSR Committee:

S. No.	Name of the Director
1.	Ms. Farzana Haque
2.	Mr. Jagadish Babu Ramadugu
3.	Dr. Bikshamaiah Gujja

4. Borrowings Committee:

S. No.	Name of the Director
1.	Dr. Vikram Akula
2.	Mr. Jagadish Babu Ramadugu
3.	Dr. Bikshamaiah Gujja

5. Investment Committee:

S. No.	Name of the Director
1.	Mr. Venkata Sateesh Kumar Anappindi
2.	Dr. Vikram Akula
3.	Ms. Farzana Haque

6. Asset Liability Committee (ALCO):

S. No	Name of Member
1	Mr. Jagadish Babu Ramadugu
2	Mr. S. Lakshminarayanan
3	Mr. Prashant Kumar
4	Mr. Shashank Shankpal

7. IT Strategy Committee:

S. No	Name of Member
1	Ms. Farzana Haque
2	Mr. Jagadish Babu Ramadugu
3	Mr. Anil Kumar Gujja
4	Mr. Prashant Kumar
5	Mr. Vijay Kumar