

I. BOARD OF DIRECTORS OF INSTANT HOLDINGS LIMITED:

Sr. No.	Name of the Director	Designation
1.	Mr. Rohin Feroze Bomanji	Non-Executive Director
2.	Mr. Paras Mal Rakhecha	Non-Executive Director
3.	Mr. Jyoteendra Mansukhlal Kothary	Non-Executive Director
4.	Mr. Kamlesh Ramakant Talekar	Non-Executive Director
5.	Mr. Pradeep Shashikant Pathare	Non-Executive Director

II. COMMITTEES OF INSTANT HOLDINGS LIMITED:**A. AUDIT COMMITTEE:**

Sr. No.	Name of the Director	Designation
1.	Mr. Paras Mal Rakhecha	Chairman (Non-Executive Director)
2.	Mr. Rohin Feroze Bomanji	Member (Non-Executive Director)
3.	Mr. Kamlesh Ramakant Talekar	Member (Non-Executive Director)

B. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Kamlesh Talekar	Chairman (Non-Executive Director)
2.	Mr. Rohin Feroze Bomanji	Member (Non-Executive Director)
3.	Mr. Jyoteendra Mansukhlal Kothary	Member (Non-Executive Director)

C. RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Rohin Feroze Bomanji	Chairman (Non-Executive Director)
2.	Mr. Paras Mal Rakhecha	Member (Non-Executive Director)
3.	Mr. Jyoteendra Mansukhlal Kothary	Member (Non-Executive Director)
4.	Mr. Denish Shah	Member (Chief Risk Officer)

D. ASSET LIABILITY MANAGEMENT COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Paras Mal Rakhecha	Chairman (Non-Executive Director)
2.	Mr. Kamlesh Ramakant Talekar	Member (Non-Executive Director)
3.	Mr. Denish Shah	Member (Chief Risk Officer)

E. IT STRATEGY COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Pradeep Shashikant Pathare	Chairman (Non-Executive Director)
2.	Mr. Rohin Feroze Bomanji	Member (Non-Executive Director)
3.	Mr. Kamlesh Ramakant Talekar	Member (Non-Executive Director)
4.	Mr. Pragnesh Mistry	Member (CIO)

F. INFORMATION SECURITY COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Denish Shah	Chairman (Chief Risk Officer)
2.	Mr. Pragnesh Mistry	Member (CIO)
3.	Mr. Mangesh Manchekar	Member (CISO)

G. IT STEERING COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Denish Shah	Chairman (Chief Risk Officer)
2.	Mr. Pragnesh Mistry	Member (CIO)
3.	Mr. Sanjeet Kumati	Member (Accounts In Charge)