



**RGVN (NORTH EAST) MICROFINANCE LIMITED**  
**COMPOSITION OF THE VARIOUS COMMITTEE**  
**UPDATED AS ON FEBRUARY 22, 2022**

**BOARD APPROVED COMPOSITION OF ALL THE COMMITTEES OF THE COMPANY**  
**(UPDATED AS ON FEBRUARY 22, 2022)**

| SR NO | COMMITTEE                                      | CURRENT MEMBERS   |
|-------|--|---|
| 1     | Audit Committee                                | 1. CA Kaberi Bhuyan (Independent)<br>2. Dr. Abhijit Sharma (Independent)<br>3. Mr. Manas Kumar Bid  |
| 2     | Nomination & Remuneration Committee            | 1. CA Kaberi Bhuyan (Independent)<br>2. Dr. Abhijit Sharma (Independent)<br>3. Mr. Manas Kumar Bid<br>4. Mr. SR Meena   |
| 3     | Group Risk Management Committee                | 1. CA Kaberi Bhuyan (Independent)<br>2. Dr. Abhijit Sharma (Independent)<br>3. Mr. Manas Kumar Bid<br>4. Mr. Anirudh Sarma<br>5. Ms. Smriti Chandra<br>6. Mr. Rajib Sarma |
| 4     | Risk Management Committee                      | 1. CA. Kaberi Bhuyan (Independent)<br>2. Mr. Manas Kumar Bid<br>3. Mr. Rajib Sarma<br>4. CA. Richa Agarwal<br>5. CS. Nitul Boruah   |
| 5     | Asset-Liability Management Committee (ALCO)    | 1. Mr. Rajib Sarma<br>2. CA. Richa Agarwal<br>3. CS. Nitul Boruah   |
| 6     | Asset Liability Management (ALM) Support Group | 1. Mr. Rajib Sarma<br>2. CA. Richa Agarwal<br>3. CS. Nitul Boruah   |