



RGVN (NORTH EAST) MICROFINANCE LIMITED
COMPOSITION OF THE VARIOUS COMMITTEE
UPDATED AS ON 20TH MARCH, 2023

BOARD APPROVED COMPOSITION OF ALL THE COMMITTEES OF THE COMPANY

(UPDATED AS ON 20TH MARCH, 2023)

SR NO	COMMITTEE	CURRENT MEMBERS
1	Audit Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Ramanathan Annamalai (Independent) 3. Mr. Manas Kumar Bid
2	Nomination & Remuneration Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Ramanathan Annamalai (Independent) 3. Mr. Manas Kumar Bid 4. Ms. Malvika Poddar
3	Group Risk Management Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Ramanathan Annamalai (Independent) 3. Mr. Manas Kumar Bid 4. Ms. Smriti Chandra 5. Mr. Rajib Sarma
4	Risk Management Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Manas Kumar Bid 3. Mr. Rajib Sarma 4. CA. Richa Agarwal 5. CS. Narayan Debnath
5	Asset-Liability Management Committee(ALCO)	1. Mr. Rajib Sarma 2. CA. Richa Agarwal 3. CS. Narayan Debnath
6	Asset Liability Management (ALM) SupportGroup	1. Mr. Rajib Sarma 2. CA. Richa Agarwal 3. CS. Narayan Debnath