



RGVN (NORTH EAST) MICROFINANCE LIMITED
COMPOSITION OF THE VARIOUS COMMITTEE
UPDATED AS ON 31ST MARCH, 2024

BOARD APPROVED COMPOSITION OF ALL THE COMMITTEES OF THE COMPANY**(UPDATED AS ON 31ST MARCH, 2024)**

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
4	Risk Management Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Manas Kumar Bid 3. CA. Richa Agarwal 4. CS. Narayan Debnath 5. CA. Sudha Sarma
5	Asset-Liability Management Committee (ALCO)	1. CA. Richa Agarwal 2. CS. Narayan Debnath 3. CA. Sudha Sharma
6	Asset Liability Management (ALM) Support Group	1. CA. Richa Agarwal 2. CS. Narayan Debnath 3. CA. Sudha Sharma
7	IT Strategy Committee	1. CA Kaberi Bhuyan 2. Ms. Malvika Poddar 3. Ms. Yashodhara Bakliwal 4. Mr. Srijib Kr. Baruah 5. CA. Richa Agarwal 6. CS. Narayan Debnath 7. CA. Sudha Sharma 8. Mr. Ajay Kr. Shaw