



**RGVN (NORTH EAST) MICROFINANCE LIMITED**

**COMPOSITION OF THE VARIOUS**

**COMMITTEES**

**UPDATED AS ON 24<sup>TH</sup> JUNE, 2024**

**BOARD APPROVED COMPOSITION OF ALL THE COMMITTEES OF THE COMPANY**

**(UPDATED AS ON 24<sup>TH</sup> JUNE, 2024)**

<b>SR NO</b>	<b>COMMITTEE</b>	<b>CURRENT MEMBERS</b>
1	Audit Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Ramanathan Annamalai (Independent) 3. Ms. Smriti Chandra
2	Nomination & Remuneration Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Ramanathan Annamalai (Independent) 3. Mr. Srijib Kumar Baruah 4. Ms. Malvika Poddar
3	Group Risk Management Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Ramanathan Annamalai (Independent) 3. Mr. Srijib Kumar Baruah 4. Ms. Smriti Chandra 5. CA. Richa Agarwal
4	Risk Management Committee	1. CA. Kaberi Bhuyan (Independent) 2. Mr. Malvika Poddar 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 Kumar Baruah 5. CA. Richa Agarwal 6. CS. Narayan Debnath 7. CA. Sudha Sharma 8. Mr. Ajay Kr. Shaw