

Details of committee

Credit Committee

The Credit Committee is responsible for approval of credit proposals of prospective clients. It approves credit proposals in accordance with the Risk Framework and Credit Policy approved by our Board of Directors.

Audit Committee

The Audit Committee deals with all material aspects pertaining to our auditing and accounting policies, financial controls and other functions as determined by our Board from time to time.

Asset Liabilities Management Committee

The Asset Liability Management Committee monitors our asset liability composition and determines actions to mitigate risks associated with asset liability mismatches.

Corporate Social Responsibility (CSR) Committee

The CSR Committee decides the corporate social responsibility activities of the Company, expenditure to be incurred by the Company for CSR and recommend the same to the Board for its consideration and approval. The Committee is responsible for monitoring the overall CSR Policy.

Risk Management Committee

The Risk Management Committee is responsible for monitoring credit underwriting standards, risk mitigation and identification of emerging risks.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Company is responsible for assessment of the performance of the individual Directors, the Board and its Committees.

Internal Complaints Committee

The Internal Complaints Committee has been constituted in compliance with The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 that works to create a healthy working environment for all. The objective of this committee is to provide protection against sexual harassment of women at the workplace and for the prevention and redressal of complaints of sexual harassment cases and for matters connected therewith or incidental thereto.