



GOVERNANCE STRUCTURE

❖ 3 tier Governance Framework with proper delegation of decision making at all levels.

- Board & Board constituted Committees;
- Management Committees;
- Heads of Business Group & Corporate Functions.

❖ Board composition comprises

- 5 Independent Directors out of 8 members;
- One nominee of financial institution;
- One Whole Time Director;
- Only 1 Director from the Promoter Group (Founder, Chairman & Managing Director).

❖ Board constituted committees

To exercise strategic supervision & control over statutory, regulatory, systemic & other operational matters of the company within the overall supervision and control of Board of Directors.