

I. BOARD OF DIRECTORS OF SUMMIT SECURITIES LIMITED:

Sr. No.	Name of the Director	Designation
1.	Mr. Ramesh Chandak	Independent Director
2.	Mr. Hari Narayan Singh Rajpoot	Director
3.	Mr. Manish Jain	Director
4.	Mr. Hemendra Chimanlal Dalal	Independent Director
5.	Mr. Abhay Vasant Nerurkar	Independent Director
6.	Mr. Prem Kapil	Independent Director
7.	Ms. Shweta Musale	Independent Director

II. COMMITTEES OF SUMMIT SECURITIES LIMITED:

A. AUDIT COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Abhay Vasant Nerurkar	Chairman
2.	Mr. Hari Narayan Singh Rajpoot	Member
3.	Mr. Hemendra Chimanlal Dalal	Member
4.	Ms. Shweta Musale	Member

B. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Prem Kapil	Chairman
2.	Mr. Hari Narayan Singh Rajpoot	Member
3.	Mr. Abhay Vasant Nerurkar	Member
4.	Mr. Hemendra Chimanlal Dalal	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Hari Narayan Singh Rajpoot	Chairman
2.	Mr. Manish Jain	Member
3.	Ms. Shweta Musale	Member

D. RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Hari Narayan Singh Rajpoot	Chairman
2.	Mr. Manish Jain	Member
3.	Mr. Abhay Vasant Nerurkar	Member
4.	Mr. Prem Kapil	Member
5.	Mr. Arvind Dhumal	Member
6.	Mr. Paras Mal Rakhecha	Member

E. ASSET LIABILITY MANAGEMENT COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Arvind Dhumal	Chairman
2.	Mr. Paras Mal Rakhecha	Member

F. IT STRATEGY COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Abhay Vasant Nerurkar	Chairman
2.	Mr. Hari Narayan Singh Rajpoot	Member
3.	Ms. Shweta Musale	Member
4.	Mr. Pragnesh Mistry	Member