

I. BOARD OF DIRECTORS OF SUMMIT SECURITIES LIMITED:

Sr. No.	Name of the Director	Designation
1.	Mr. Ramesh Chandak	Director
2.	Mr. Hari Narayan Singh Rajpoot	Director
3.	Mr. Amarendra Nath Misra	Director
4.	Mr. Hemendra Chimanlal Dalal	Independent Director
5.	Mr. Abhay Vasant Nerurkar	Independent Director
6.	Mrs. Sneha Ranade	Independent Director
7.	Mr. Prem Kapil	Independent Director

II. COMMITTEES OF THE BOARD OF DIRECTORS 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.	Mrs. Sneha Ranade	Member

B. ASSET LIABILITY MANAGEMENT COMMITTEE:

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

C. 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

D. RISK MANAGEMENT COMMITTEE:

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

E. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Hari Narayan Singh Rajpoot	Chairman
2.	Mr. Amarendra Nath Misra	Member
3.	Mrs. Sneha Ranade	Member

F. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

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

III. COMMITTEES OF SUMMIT SECURITIES LIMITED:

A. IT STRATEGY COMMITTEE:

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