

DETAILS OF COMMITTEES OF BOARD OF DIRECTORS OF SHFL

Name of Committee	Chairman	Members
Audit Committee	Mr. Sanjay Kumar Bhatia	Mr. Sanjay Kumar Bhatia
		Mr. Harvinder Pal Singh
		Dr. Jyoti Ahluwalia
Nomination & Remuneration Committee	Dr. Jyoti Ahluwalia	Dr. Jyoti Ahluwalia
		Mr. Harvinder Pal Singh
		Mr. Sanjay Kumar Bhatia
IT Strategy Committee	Mr. Sanjay Kumar Bhatia	Mr. Sanjay Kumar Bhatia
		Mr. Harvinder Pal Singh
		Mr. Amit Sharma
Risk Management Committee	Mr. Piyush Aneja	Mr. Piyush Aneja
		Mr. Amit Sharma
		Mr. Sachin Sharma
		Mr. Deepak Kumar
Asset Liability Committee	Mr. Amit Sharma	Mr. Amit Sharma
		Mr. Sachin Sharma
		Mr. Rajat Jain
		Mr. Piyush Aneja
Working Committee	Mr. Harvinder Pal Singh	Mr. Harvinder Pal Singh
		Mr. Amit Sharma
		Mr. Sachin Sharma
Grievance Redressal Committee	Mr. Amit Sharma	Mr. Amit Sharma
		Mr. Sachin Sharma
		Mrs. Shiwali Jakhotra
		Mrs. Komal Sharma
IT Steering Committee	Mr. Sanjeev Kumar	Mr. Sanjeev Kumar
		Mr. Piyush Aneja
		Mr. Amit Sharma
		Mr. Sachin Sharma
Information Security Committee	Mr. Piyush Aneja	Mr. Piyush Aneja
		Mr. Sanjeev Kumar
		Mr. Deepak Kumar
		Mr. Amit Sharma
		Mr. Sachin Sharma