

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 (with effect from October 29, 2015)
6.	Ms. Sneha Girish Karmarkar	Independent Director
7.	Mr. Prem Kapil	Independent Director
8.	Mr. S. K. Tamhane	Independent Director upto 31-10-2015

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.	Ms. Sneha Girish Karmarkar	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.	Ms. Sneha Girish Karmarkar	Member