

## RISK COMMITTEE

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### PURPOSE

The Risk Committee is the body responsible for establishing the policies and measures applicable to the comprehensive management of the risk to which the institution is exposed to.

### COMPOSITION

Directors	Title	Meeting
José Alfredo Chacón Pérez	Executive President	Quarterly
Rubén Hernández Tabares	Deputy Chief Risk Management Office	
Vishal Khairari	CFO	
Bethzy Kunitzer	Chief Internal Audit Officer	
Jorge Campos Bedolla	Deputy Chief Internal Control Officer	
Juan Carlos Navarro Ramos	Chief Operating Officer/Compliance Officer	
Félix Jaime Aguilar Plata	Chief Credit Officer	

### FUNCTIONS

The Risk Committee is responsible for:

1. Notifying the Board of Directors about the guidelines and policies relative to Risk Management, Limits of Exposure to Risk and mechanisms to implement corrective actions.
2. Ensuring risk diversification (Market Risk, Concentration Risk, Credit Risk and Liquidity Risk) when performing asset operations, based on the determination and implementation of policies relative to: financing people or a group of people that involve Common Risk and/or Risk Concentration by geographical regions, sector or market segment.