

SECURITIZATION COMMITTEE

PURPOSE

Review the transactions developed and related to securitization

COMPOSITION

Directors	Title	Meeting
Laura Guadalupe Hernandez Rodas	Chief Treasury Officer	Monthly
Arturo Vázquez Reynoso	Deputy Chief Portfolio Officer	
Juan Carlos Navarro Ramos	Chief Operating Officer/Compliance Officer	
Vishal Khairari	Chief Financial Officer	

The members of this Committee may assign a substitute for such substitute to attend the meetings on behalf of the corresponding member.

FUNCTIONS

1. Monitor the transfers and Covenants under any valid Trust Agreements, in order to prevent a noncompliance that may cause the early termination thereof.
2. Review and analyze the behavior of the non-performing portfolio.