

DETAILS OF COMPOSITION OF BOARD COMMITTEES:

(a) Audit Committee

Sr No.	Name of Members	Designation
1	Mr. Utpal Hemendra Sheth	Non-Executive, Independent Director
2	Mr. Prem Kumar Chopla	Non-Executive, Independent Director
3	Mr. Harsh S. Hiranandani	Non-Executive Director
4	Mr. Kartikeya Kaji	Non-Executive, Nominee Director
5	Mr. Anil Kaul	Non- Executive, Independent Director

(b) Nomination & Remuneration Committee

Sr No.	Name of Members	Designation
1	Mr. Utpal Hemendra Sheth	Non-Executive, Independent Director
2	Mr. Prem Kumar Chopla	Non-Executive, Independent Director
3	Mr. Harsh S. Hiranandani	Non-Executive Director
4	Mr. Kartikeya Kaji	Non-Executive, Nominee Director

(c) Risk Management Committee

Sr No.	Name of Members	Designation
1	Mr. Harsh S. Hiranandani	Non-executive Director
2	Mr. Prem Kumar Chopla	Non-executive, Independent Director
3	Mr. Anil Kaul	Non- Executive, Independent Director
4	Mr. Kartikeya Kaji	Non-Executive, Nominee Director
5	Mr. Uday Suvarna	Chief Executive Officer
6	Mr. Manish Odeka	Chief Risk Officer

(d) IT Strategy Committee

Sr No.	Name of Members	Designation
1	Mr. Harsh S. Hiranandani	Non-executive Director
2	Ms. Neha S. Hiranandani	Non-executive Director
3	Mr. Prem Kumar Chopla	Non-executive, Independent Director
4	Mr. Aditya Nabar	Chief Information Officer
5	Mr. Rupesh Mestry (Permanent Invitee)	Chief Information Security Officer

Hiranandani Financial Services Private Limited

(e) Corporate Social Responsibility Committee

Sr No.	Name of Members	Designation
1	Mr. Harsh S. Hiranandani	Non-executive Director
2	Ms. Neha S. Hiranandani	Non-executive Director
3	Mr. Prem Kumar Chopla	Non-executive, Independent Director