

DETAILS OF COMPOSITION OF BOARD COMMITTEES:

(a) Audit Committee

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

(b) Nomination & Remuneration Committee

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

(c) Risk Management Committee

Sr No.	Name of Members	Designation
1	Mr. Harsh S. Hiranandani	Non-executive Director
2	Mr. Prem Kumar Chopla	Independent Director
3	Mr. Uday Suvarna	Chief Executive Officer
4	Mr. Manish Odeka	Chief Risk Officer
5	Mr. Kartik Nagda	Chief Business Officer
6	Mr. Rajesh Rajak	Chief Financial Officer
7	Mr. Dheeraj Mittal	Chief Operating 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	Independent Director
4	Mr. Manish Odeka	Chief Risk Officer
5	Mr. Dheeraj Mittal	Chief Operating Officer
6	Mr. Aditya Nabar	Chief Information Officer

Hiranandani Financial Services Private Limited

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021
 Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
 Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060