

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 Chophla	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 Chophla	Independent Director

(c) Risk Management Committee

Sr No.	Name of Members	Designation
1	Mr. Harsh S. Hiranandani	Non-executive Director
2	Mr. Prem Kumar Chophla	Independent Director
3	Mr. Anil Kaul	Independent Director
4	Mr. Uday Suvarna	Chief Executive Officer
5	Mr. Manish Odeka	Chief Risk Officer
6	Mr. Kartik Nagda	Chief Business Officer
7	Mr. Rajesh Rajak	Chief Financial Officer
8	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 Chophla	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