

COMPOSITION OF THE BOARD COMMITTEES OF HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED:

(A) Audit Committee

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

(B) Nomination & Remuneration Committee

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

(D) 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

Hiranandani Financial Services Private Limited

(E) IT Strategy Committee

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

Hiranandani Financial Services Private Limited

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