

### **Composition of Board**

<b>Name of Director</b>	<b>Designation</b>
Mr. Dinanath Dubhashi	Non-Executive Director and Chairperson
Mr. Pradeep Vasudeo Bhide	Independent Director
Mr. Thomas Mathew T.	Independent Director
Ms. Nishi Vasudeva	Independent Director
Dr. (Mrs.) Rajani R. Gupte	Independent Director
Mr. Rishi Mandawat	Non-Executive Director
Mr. Sachinn Joshi	Whole-time Director

### **Composition of Audit Committee (AC)**

<b>Name of Director</b>
Mr. Pradeep Vasudeo Bhide - Chairperson
Mr. Thomas Mathew T.
Dr. Rajani R. Gupte
Mr. Dinanath Dubhashi
Mr. Sachinn Joshi - Permanent Invitee

### **Composition of Nomination and Remuneration Committee (NRC)**

<b>Name of Director</b>
Mr. Thomas Mathew T. - Chairperson
Mr. Pradeep Vasudeo Bhide
Ms. Nishi Vasudeva
Mr. Dinanath Dubhashi

### **Composition of Stakeholders Relationship Committee (SRC)**

<b>Name of Director</b>
Mr. Dinanath Dubhashi - Chairperson
Mr. Sachinn Joshi
Mr. Pradeep Vasudeo Bhide

### **Composition of Corporate Social Responsibility and ESG Committee (CSR and ESG)**

<b>Name of Director</b>
Dr. Rajani R. Gupte - Chairperson
Ms. Nishi Vasudeva
Mr. Sachinn Joshi

### **Composition of Committee of Directors (COD)**

<b>Name of Director</b>
Mr. Dinanath Dubhashi - Chairperson
Mr. Rishi Mandawat
Mr. Sachinn Joshi

### **Composition of Asset Liability Management Committee (ALCO)**

<b>Name of Director</b>
Whole-time Director - Chairperson
Non-Executive Director (Managing Director and Chief Executive Officer, L&T Finance Holdings Limited)
Mr. Vipul Chandra (Representative of L&T)
Chief Risk Officer
Chief Executive of respective businesses
Head – Treasury & Investment
Group Chief Economist
Head of the Technology Department - Chief Digital Officer
Group Chief Financial Office

### **Composition of Internal Committee**

<b>Name of Director</b>
Ms. Apurva Rathod, Presiding Officer
Mr. Santosh Parab
Ms. Kavita Shetty
Ms. Akanksha Saxena
Ms. Rivya Singh, (External Member) Lawyer

### **Composition of Risk Management Committee (RMC)**

<b>Name of Director</b>
Non-Executive Director (Managing Director and Chief Executive Officer, L&T Finance Holdings Limited) - Chairperson
Dr. Rajani R. Gupte
Mr. R. Govindan
Whole-time Director
Mr. Rishi Mandawat
Chief Executive of respective businesses
Chief Risk Officer
Group Chief Economist
Head of the Technology Department Chief Digital Officer

### **Composition of IT Strategy Committee**

<b>Name of Director</b>
Ms. Nishi Vasudeva - Chairperson
Dr. Rajani R. Gupte
Non-Executive Director & MD - LTFH
Whole-time Director
Chief Executive of respective businesses
Chief Information Officer (Chief Digital Officer)
Chief Technology Officer
Chief Risk Officer
Chief Information Security Officer

### **Composition of Investment Committee (IC)**

MD & CEO – LTFH
Whole-time Director
Group Chief Financial Officer
Group Chief Economist
Head – Treasury & Investment (Mr. Gaurav Pachauri)

**Composition of Whistle Blower Investigation Committee**

Group Chief Financial Officer
Chief Human Resources Officer
Head-Group Secretarial
Head-Internal Audit

**Composition of Premises Committee**

Group Chief Financial Officer
Group Chief Risk Officer
Chief Human Resources Officer
General Counsel / Chief Legal Officer