

Composition of various committees of Godrej Finance Limited

Name of the Committee	Committee Members and designation in the Committee
Audit Committee	<ol style="list-style-type: none"> 1. Ms. Anisha Motwani, Independent Director & Chairperson 2. Mr. Hemant Adarkar, Independent Director 3. Mr. Ravi Iyer, Independent Director 4. Mr. Manish Shah, Non-Executive Director
Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Hemant Adarkar, Independent Director & Chairperson 2. Ms. Anisha Motwani, Independent Director 3. Mr. Ravi Iyer, Independent Director 4. Mr. Manish Shah, Non-Executive Director
Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1. Ms. Anisha Motwani, Independent Director & Chairperson 2. Mr. Hemant Adarkar, Independent Director 3. Mr. Manish Shah, Non-Executive Director 4. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Hemant Adarkar, Independent Director & Chairperson 2. Mr. Pirojsha Godrej, Non-Executive Director 3. Mr. Manish Shah, Non-Executive Director 4. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
Risk Management Committee	<ol style="list-style-type: none"> 1. Ms. Anisha Motwani, Independent Director & Chairperson 2. Mr. Ravi Iyer, Independent Director 3. Mr. Manish Shah, Non-Executive Director 4. Mrs. Shalinee Mimani, Chief Risk Officer 5. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
Customer Service Committee (previously known as Grievance Redressal Committee)	<ol style="list-style-type: none"> 1. Ms. Anisha Motwani, Independent Director & Chairperson 2. Mr. Manish Shah, Non-Executive director 3. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
IT Strategy Committee	<ol style="list-style-type: none"> 1. Mr. Hemant Adarkar, Independent Director & Chairperson 2. Ms. Anisha Motwani, Independent Director 3. Mr. Manish Shah, Non-Executive Director 4. Mrs. Jyothirlatha B, Chief Technology Officer 5. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer

A Godrej Capital Company

IT Steering Committee	<ol style="list-style-type: none"> 1. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer & Chairperson 2. Ms. Jyothirlatha B, Chief Technology Officer 3. Mr. Naveen Devpura, Chief Financial Officer
Credit Committee	<ol style="list-style-type: none"> 1. Mr. Pirojsha Godrej, Non-Executive Director & Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer 4. Mrs. Shalinee Mimani, Chief Risk Officer
Asset Liability Management Committee	<ol style="list-style-type: none"> 1. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer & Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Naveen Devpura, Chief Financial Officer 4. Mr. Gaurav Tanna, Chief Credit & Operations Officer 5. Mr. Mayank Goel, Head - Treasury
Borrowing & Investment Committee	<ol style="list-style-type: none"> 1. Mr. Manish Shah, Non- Executive Director & Chairperson 2. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer 3. Mr. Naveen Devpura, Chief Financial Officer
Whistleblower Committee	<ol style="list-style-type: none"> 1. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer & Chairperson 2. Ms. Shalinee Mimani, Chief Risk Officer 3. Mr. V. Swaminathan, Head – Corporate Audit & Assurance 4. Ms. Bhavya Misra, Chief Human Resources Officer
Product Committee	<ol style="list-style-type: none"> 1. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer & Chairperson 2. Ms. Shalinee Mimani, Chief Risk Officer 3. Ms. Jyothirlatha B., Chief Technology Officer 4. Mr. Yogesh Jain, Chief Compliance Officer 5. Mr. Naveen Devpura, Chief Financial Officer 6. Mr. Gaurav Tanna, Chief Credit & Operations Officer
Internal Committee	<ol style="list-style-type: none"> 1. Ms. Bhavya Misra, Chief Human Resource Officer – Presiding Officer 2. Ms. Jyothirlatha B, Chief Technology Officer 3. Ms. Shalinee Mimani, Chief Risk Officer 4. Ms. Amber Bawa, Head – Talent Strategy & Employee Experience 5. Mr. Yogesh Jain, Chief Compliance Officer 6. Mr. Abhay Kataria, Business Head - Secured 7. Ms. Raheen Jummani, External member
Information Security Committee	<ol style="list-style-type: none"> 1. Ms. Shalinee Mimani, Chief Risk Officer & Chairperson 2. Mrs. Jyothirlatha B., Chief Technology Officer 3. Mr. Rupesh Poojary, Chief Information Security Officer

A Godrej Capital Company

Special Committee of Executives for Monitoring and Follow-up of Cases of Frauds (previously known as Special Committee for Monitoring and Follow-up of Cases of Frauds)	<ol style="list-style-type: none"> 1. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer & Chairperson 2. Ms. Shalinee Mimani, Chief Risk Officer 3. Mr. Shibu James, Head-Internal Audit
Willful Defaulter Identification Committee	<ol style="list-style-type: none"> 1. Ms. Shalinee Mimani, Chief Risk Officer & Chairperson 2. Mr. Yogesh Jain, Chief Compliance Officer 3. Mr. Gaurav Tanna, Chief Credit & Operations Officer 4. Mr. Ripudaman Singh, Head – Collections, Legal & FCU
Willful Defaulter Review Committee	<ol style="list-style-type: none"> 1. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer & Chairperson 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Hemant Adarkar, Independent Director 4. Mrs. Anisha Motwani, Independent Director <p>Note: <i>Chief Risk Officer to be permanent invitee</i></p>

A Godrej Capital Company