

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"> Ms. Anisha Motwani, Independent Director & Chairperson Mr. Hemant Adarkar, Independent Director Mr. Ravi Iyer, Independent Director Mr. Manish Shah, Non-Executive Director
Nomination & Remuneration Committee	<ol style="list-style-type: none"> Mr. Hemant Adarkar, Independent Director & Chairperson Ms. Anisha Motwani, Independent Director Mr. Ravi Iyer, Independent Director Mr. Manish Shah, Non-Executive Director
Corporate Social Responsibility Committee	<ol style="list-style-type: none"> Ms. Anisha Motwani, Independent Director & Chairperson Mr. Hemant Adarkar, Independent Director Mr. Manish Shah, Non-Executive Director Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
Stakeholders Relationship Committee	<ol style="list-style-type: none"> Mr. Hemant Adarkar, Independent Director & Chairperson Mr. Pirojsha Godrej, Non-Executive Director Mr. Manish Shah, Non-Executive Director Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
Risk Management Committee	<ol style="list-style-type: none"> Ms. Anisha Motwani, Independent Director & Chairperson Mr. Ravi Iyer, Independent Director Mr. Manish Shah, Non-Executive Director Mrs. Shalinee Mimani, Chief Risk Officer Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
Customer Service Committee (previously known as Grievance Redressal Committee)	<ol style="list-style-type: none"> Ms. Anisha Motwani, Independent Director & Chairperson Mr. Manish Shah, Non-Executive director Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
IT Strategy Committee	<ol style="list-style-type: none"> Mr. Hemant Adarkar, Independent Director & Chairperson Ms. Anisha Motwani, Independent Director Mr. Manish Shah, Non-Executive Director Mrs. Jyothirlatha B, Chief Technology Officer Mr. Pankaj Gupta, Managing Director and Chief Executive Officer
IT Steering Committee	<ol style="list-style-type: none"> Mr. Pankaj Gupta, Managing Director and Chief Executive Officer & Chairperson Mrs. Jyothirlatha B, Chief Technology Officer Mr. Naveen Devpura, Chief Financial Officer
Credit Committee	<ol style="list-style-type: none"> Mr. Pirojsha Godrej, Non-Executive Director & Chairperson

A Godrej Capital Company

	<ol style="list-style-type: none"> 2. Mr. Manish Shah, Non-Executive Director 3. Mr. Pankaj Gupta, Managing Director and Chief Executive Officer 4. Mrs. Shalinee Mimani, Chief Risk Officer 5. Mr. Vijay Jain, Chief Credit 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
Whistle blower 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. Amber Bawa, Head - Human Resources – Presiding Officer 2. Ms. Prajakta Sule, Head - Alliances 3. Ms. Sonal Kumar, Head – Central Operations and Customer Experience 4. Ms. Sana Suri – Lead HRBP 5. Mr. Gaurav Mallik, Business Head – Unsecured 6. Mr. Gaurav Tanna, Chief Operations Officer 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
Special Committee of Executives for Monitoring and Follow-up of Cases of Frauds (previously known as Special	<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

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Committee for Monitoring and Follow-up of Cases of Frauds)	
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>
Those Charged with Governance 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 5. Mr. Pankaj Gupta, Managing Director & Chief Executive Officer

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