

Details of Committees of Aditya Birla Capital Limited

1. Audit Committee

Name	Member
Mr. Nagesh Pinge	Chairman
Mr. P H Ravikumar	Member
Mr. Arun Adhikari	Member
Mr. Sushil Agarwal	Member

2. Nomination, Remuneration and Compensation Committee

Name	Member
Mr. Arun Adhikari	Chairman
Mr. Sunil Srivastav	Member
Mr. Kumar Mangalam Birla	Member

3. Corporate Social Responsibility Committee

Name	Member
Mr. Arun Adhikari	Chairman
Mr. P H Ravikumar	Member
Ms. Saloni Narayan	Member

Mrs. Rajashree Birla, Dr. (Mrs.) Pragnya Ram and Ms. Vishakha Mulye are the permanent invitees to the Corporate Social Responsibility Committee Meetings.

4. Stakeholders Relationship Committee

Name	Member
Mr. Arun Adhikari	Chairman
Ms. Saloni Narayan	Member
Mr. Sushil Agarwal	Member

5. Asset- Liability Management Committee

Name	Member
Mr. Rakesh Singh	Chairman
Mr. Nagesh Pinge	Member
Chief Financial Officer	Member
Chief Risk Officer	Member
Head - Treasury	Member
Head - Information Technology	Member

Aditya Birla Capital Limited

Corporate Office:

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Registered Office:

Indian Rayon Compound,

Veraval, Gujarat - 362 266

Tel: +91 28762 43257

CIN: L64920GJ2007PLC058890

6. Risk Management Committee

Name	Member
Mr. Arun Adhikari	Chairman
Mr. Nagesh Pinge	Member
Mr. Sunil Srivastav	Member
Mr. Rakesh Singh	Member

Ms. Vishakha Mulye and Chief Risk Officer are the permanent invitees to the Risk Management Committee Meetings.

7. IT Strategy Committee

Name	Member
Mr. P H Ravikumar	Chairman
Mr. Sunil Srivastav	Member
Mr. Rakesh Singh	Member

Ms. Vishakha Mulye, Ms. Pinky Mehta, Chief Risk Officer, Chief Technology Officer and Chief Information Security Officer are the permanent invitees to the IT Strategy Committee Meetings.

8. Review Committee - Treatment of Wilful Defaulters

Name	Member
Ms. Vishakha Mulye	Chairperson
Mr. Nagesh Pinge	Member
Mr. Sunil Srivastav	Member

9. Customer Service Committee

Name	Member
Mr. Rakesh Singh	Chairman
Mr. Nagesh Pinge	Member
Mr. Sunil Srivastav	Member

Internal Ombudsman is the permanent invitees to the Customer Service Committee Meetings.

10. Special Committee of the Board for Monitoring and Follow-up of cases of Frauds

Name	Member
Mr. Sunil Srivastav	Chairman
Mr. Nagesh Pinge	Member
Mr. Rakesh Singh	Member

11. Committee of the Board for lending to Related Parties

Name	Member
Ms. Vishakha Mulye	Chairperson
Mr. Rakesh Singh	Member
Mr. Sunil Srivastav	Member
Mr. Arun Adhikari	Member
Ms. Saloni Narayan	Member
