

Details of Committees of Aditya Birla Capital Limited

1. Audit Committee

| Name | Member |
|-------------------------|-------------|
| Mrs. Vijayalakshmi Iyer | Chairperson |
| Mr. P H Ravikumar | Member |
| Mr. Arun Adhikari | Member |
| Mr. Nagesh Pinge | Member |
| Mr. Sushil Agarwal | Member |

2. Nomination, Remuneration and Compensation Committee

| Name | Member |
|--------------------------|----------|
| Mr. Arun Adhikari | Chairman |
| Mrs. Vijayalakshmi Iyer | Member |
| Mr. Kumar Mangalam Birla | Member |

3. Corporate Social Responsibility Committee

| Name | Member |
|-------------------------|----------|
| Mr. Arun Adhikari | Chairman |
| Mr. P H Ravikumar | Member |
| Mrs. Vijayalakshmi Iyer | Member |

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

4. Stakeholders Relationship Committee

| Name | Member |
|-------------------------|-------------|
| Mrs. Vijayalakshmi Iyer | Chairperson |
| Mr. Arun Adhikari | 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:

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9101

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

Tel: +91 28762 43257

CIN: L67120GJ2007PLC058890

6. Risk Management Committee

| Name | Member |
|---------------------|----------|
| Mr. Arun Adhikari | Chairman |
| Mr. Nagesh Pinge | Member |
| Mr. Sunil Srivastav | Member |
| Mr. Rakesh Singh | Member |
| Chief Risk Officer | Member |

Mrs. Vishakha Mulye is the permanent invitees to the Risk Management Committee Meetings.

7. IT Strategy Committee

| Name | Member |
|-------------------------|----------|
| Mr. P H Ravikumar | Chairman |
| Mrs. Vijayalakshmi Iyer | Member |
| Mr. Sunil Srivastav | Member |
| Mr. Rakesh Singh | Member |
| Chief Risk Officer | Member |

Mrs. Vishakha Mulye, Mrs. Pinky Mehta, Mr. Ramesh Narayanaswamy and Mr. Makesh Chandramohan are the permanent invitees to the IT Strategy Committee Meetings.

8. Review Committee - Treatment of Wilful Defaulters

| Name | Member |
|---------------------|-------------|
| Mrs. Vishakha Mulye | Chairperson |
| Mr. Nagesh Pinge | Member |
| Mr. Sunil Srivastav | Member |
| Mr. Rakesh Singh | 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 |

Aditya Birla Capital Limited

Corporate Office:

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9101

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

Tel: +91 28762 43257

CIN: L67120GJ2007PLC058890