



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

## **Details of Committees of the Board of Aditya Birla Capital Limited** (Formerly known as Aditya Birla Financial Services Limited)

### **1. Audit Committee**

Name	Position	Status
Mrs. Vijayalakshmi Iyer	Chairperson	Independent Director
Mr. P H Ravikumar	Member	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director

### **2. Nomination, Remuneration and Compensation Committee**

Name	Position	Status
Mr. Arun Adhikari	Chairman	Independent Director
Mr. S C Bhargava	Member	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director
Dr. Santrupt Misra	Member	Non-Executive Director

### **3. Corporate Social Responsibility Committee**

Name	Position	Status
Mr. Arun Adhikari	Chairman	Independent Director
Mr. S C Bhargava	Member	Independent Director
Mr. P H Ravikumar	Member	Independent Director
Dr. Santrupt Misra	Member	Non-Executive Director

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

### **4. Stakeholders Relationship Committee**

Name	Position	Status
Mrs. Vijayalakshmi Iyer	Chairperson	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director
Dr. Santrupt Misra	Member	Non-Executive Director





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**5. Finance Committee**

Name	Position	Status
Mr. P H Ravikumar	Chairman	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director
Dr. Santrupt Misra	Member	Non-Executive Director

**6. Risk Management Committee**

Name	Position	Status
Mrs. Vijayalakshmi Iyer	Chairperson	Independent Director
Mr. P H Ravikumar	Member	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director

*Sushil*

**Aditya Birla Capital Ltd.**

(Formerly known as Aditya Birla Financial Services Ltd.)

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