

Composition of Committees of Aditya Birla Finance Limited

Name of the Committee	Name of the Members
Nomination & Remuneration Committee	Mr. Jitender Balakrishnan, Chairman
	Mr. Darius Kakalia
	Mr. Ajay Srinivasan
Audit Committee	Mr. Ashwani Puri, Chairman
	Ms. Alka Bharucha
	Mr. Darius Kakalia
	Mr. Ajay Srinivasan
Corporate Social Responsibility Committee	Mr. Ashwani Puri, Chairman
	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
Risk Committee	Mr. Jitender Balakrishnan, Chairman
	Mr. Subhash Chandra Bhargava
	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
	Mr. A Dhananjaya
	Mr. Tushar Shah
	Mr. Sekhar Mosur
	Mr. Ajay Singh
Asset Liability Management Committee	Mr. Rakesh Singh
	Mr. Tushar Shah
	Mr. Sekhar Mosur
	Mr. Ajay Singh
	Mr. Chandramohan Amritkar
	Ms. Pinky Mehta
Stakeholders Relationship Committee (to be reconstituted)	Mr. Rakesh Singh
	Mr. Darius Kakalia
IT Strategy & Security Steering Committee	Mr. Jitender Balakrishnan, Chairman
	Mr. Rakesh Singh
	Mr. Sekhar Mosur
	Mr. Ramesh Narayanaswamy
	Mr. Gopakumar Panicker
PIT Regulation Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Jitender Balakrishnan
	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
Finance Committee	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
	Mr. Darius Kakalia
Share Allotment Committee	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
	Mr. Sekhar Mosur
Forex Risk Management Committee (to be reconstituted)	Mr. Rakesh Singh
	Mr. Sekhar Mosur