

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

[Reg. 46(2)(C) of SEBI (LODR) Regulations, 2015]

Mr. Avind Narayan Yennemadi Chairman Non-Executive Independent Director Mr. Ajal Kumar Member Non-Executive Independent Director Mr. Apia Kumar Member Non-Executive Independent Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mrs. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mrs. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mrs. Shup Sankar Bhattacharya Member Non-Executive Independent Director Non-Ex		(2)(C) OI SEBI (LODK	
Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Anup Sankar Bhatlacharya Member Non-Executive Independent Director Mr. Subublalakshim Panse Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Member Managing Director & CEO Member Member Managing Director Mr. Suresh Srinivasan Iyer Member Member Managing Director & Member M	Audit Committee	Member/Chairman	Designation
Mr. Debashish Mukherige Mr. Anup Sankar Bhattachanya Member Mr. Anup Sankar Bhattachanya Member Mr. Anup Sankar Bhattachanya Member Mr. Murali Ramaswami Mr. Shubhalakshmi Panse Member Mr. Murali Ramaswami Mr. Sunya Sankar Bhattachanya Member Mr. Anup Sankar Bhattachanya Member Mr. Anup Sankar Bhattachanya Member Mr. Sunya Sankar Bhattachanya Member Mon-Executive Independent Director Mr. Ajai Kumar Member Mon-Executive Independent Director Mr. Murali Ramaswami Member Non-Executive Independent Director Mr. Murali Ramaswami Member Non-Executive Promoter Director Mr. Murali Ramaswami Member Non-Executive Promoter Director Mr. Murali Ramaswami Member Non-Executive Promoter Director Mr. Sanya Sankar Bhattacharya Member Non-Executive Promoter Director Mr. Suresh Srinivasan Iyer Member Member Mon-Executive Promoter Director Mr. Suresh Srinivasan Iyer Member Member Mon-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Member Mon-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Mon-Executive Independent Director Mr. Suresh Srinivasan Iyer Member M		Chairman	
Mrs. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mr. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mr. Murdi Ramaswami Chairman Non-Executive Independent Director Mrs. Shubhalakshmir Panse Member Non-Executive Independent Director Mrs. Shubhalakshmir Panse Member Non-Executive Independent Director Mr. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Dy. Managing Director & CEO Corporate Social Responsibility Committee Chairman Non-Executive Promoter Director Mr. Kalyanarayana Raju Chairman Non-Executive Independent Director Mr. Avrind Narayan Yennemadi Member Non-Executive Independent Director Mr. Avrind Narayan Yennemadi Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Non-Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Non-Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Non-Executive Independent Director Mr. Aljai Kumar Member Non-Executive Independent Director Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. General Manager Mr. Shri Ajay Kumar Singh Member Dy. Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director & CEO Mr. Debashish Mukherjee Member Dy. General Manager Mr. De Probhu Member Dy. Managing Director Mr. Shri Ajay Kumar A Member Dy. Managing Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Di		Member	
Member Non-Executive Independent Director		Member	
Stakeholders Relationship Committee Mr. Muroli Ramaswami Chairman Non-Executive Independent Director Non-Execu		Member	Non-Executive Independent Director
Committee	Mr. Anup Sankar Bhattacharya	Member	Non-Executive Independent Director
Committee			
Mr. Murali Ramaswami Chaiman Non-Executive Independent Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Anup Sankar Bhathacharya Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Monaging Director & CEO Corporate Social Responsibility Committee Member / Chairperson Designation Mr. K Satyanarayana Raju Chairman Non-Executive Promoter Director Mr. Avial Ramaswami Member Non-Executive Promoter Director Mr. Avial Ramaswami Member Non-Executive Independent Director Mr. Suresh Srinivasan Iver Member Mon-Executive Independent Director Mr. Suresh Srinivasan Iver Member Mon-Executive Independent Director Momination Remuneration & HR Member/Chairman Designation Committee Member Non-Executive Independent Director Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Debashish Mukherjee Member Non-Executive Promoter Director Mr. Anup Sankar Bhattacharya Member Non-Executive Promoter Director Mr. Anup Sankar Bhattacharya Member Non-Executive Independe	Stakeholders Relationship	Member/Chairman	Designation
Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Corporate Social Responsibility Committee Chairman Non-Executive Promoter Director Mr. K. Stayanarayana Raju Chairman Non-Executive Independent Director Mr. Avrind Narayan Yennemadi Member Non-Executive Independent Director Mr. Avrind Narayan Yennemadi Member Non-Executive Independent Director Mr. Avrind Narayan Yennemadi Member Dy. Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. Avrind Narayan Member Dy. Managing Director Mr. Avrind Narayan Member Dy. Managing Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Avrind Narayan Member Dy. Managing Director Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Debashish Mukherjee Chairman Non-Executive Promoter Director Mr. Aupi Sankar Bhattacharya Member Non-Executive Independent Director Mr. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director & CEO Mr. Shri Ajay Kumar A Member Dy. General Manager Member Dy. General Manager Director Mr. Shri Ajay Kumar Member Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Member Monaging Director & CEO Mr. Shri Ajay Kumar Singh Member Monaging Director & CEO Mr. Shri Ajay Kumar Singh Member Monagi			
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Mr. Suresh Sfinivasan Iyer Member Dy. Managing Director Corporate Social Responsibility Committee Member/ Chairperson Designation Mr. K Satyanarayana Raju Chairman Non-Executive Promoter Director Mr. Kurali Ramaswami Member Non-Executive Independent Director Mr. Avriand Narayan Yennemadi Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Managing Director Nomination Remuneration & HR Committee Member/Chairman Designation Nor. Shri Ajay Kumar Singh Member/Chairman Designation Nor. Shri Ajay Kumar Singh Member/Chairman Designation Nor. Shri Ajay Kumar Singh Member/Chairman Designation Nor. Executive Independent Director Mr. Ayai Kumar Member Non-Executive Independent Director Mr. Ajai Kumar Member Non-Executive Independent Director Mr. Ayai Kumar Shribashish Mukherjee Member Non-Executive Independent Director Mr. Debashish Mukherjee Member/Chairman Designation Non-Executive Promoter Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director		Member	
Mr. Shri Ajay Kumar Singh Member Dy. Managing Director			
Corporate Social Responsibility Committee Mr. K Satyanarayana Raju Chairman Non-Executive Promoter Director Mr. Murali Ramaswami Member Non-Executive Independent Director Mr. Avrian Narayana Yennemadi Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Ajai Kumar Member Non-Executive Independent Director Mr. Ajai Kumar Member Non-Executive Independent Director Mr. Ajai Kumar Member Non-Executive Independent Director Mr. Ayai Kanagement Committee Member Non-Executive Independent Director Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Aurali Ramaswami Member Non-Executive Promoter Director Mr. Debashish Mukherjee Chairman Non-Executive Independent Director Mr. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director & CEO Mr. Shri Ajay Kumar A Member Dy. General Manager Mr. D R Prabhu Member DGM & Chief Risk Officer Management Committee: Member/Chairman Managing Director & CEO Mr. Debashish Mukherjee Member Non-Executive Independent Director Mr. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Shubhalakshmi Pa	,		
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Mr. Debashish Mukherjee Chairman Non-Executive Promoter Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Anup Sankar Bhattacharya Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. B M Sudhakar Member Dy. General Manager Mr. Uthaya Kumar A Member DGM & Chief Risk Officer Mr. D R Prabhu Member DGM & Chief Compliance Officer Management Committee: Member/Chairman Managing Director & CEO Mr. Debashish Mukherjee Member Non-Executive Promoter Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Ayai Kumar Chairman Non-Executive Independent Director Mr. Ayai Kumar Member Non-Executive Independent Director Mr. Ayai Kumar Member Non-Executive Independent Director Mr. Ayai Kumar Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. B M Sudhakar Member Dy. General Manager			,
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Mr. D R PrabhuMemberDGM & Chief Compliance OfficerManagement Committee:Member/ChairmanDesignationMr. Suresh Srinivasan IyerChairmanManaging Director & CEOMr. Debashish MukherjeeMemberNon-Executive Promoter DirectorMrs. Shubhalakshmi PanseMemberNon-Executive Independent DirectorMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorIT Strategy Committee:Member/ChairmanDesignationMr. Ajai KumarChairmanNon-Executive Independent DirectorMr. Arvind Narayan YennemadiMemberNon-Executive Independent DirectorMr. Suresh Srinivasan IyerMemberManaging Director & CEOMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorMr. B M SudhakarMemberDy. General Manager			
Management Committee:Member/ChairmanDesignationMr. Suresh Srinivasan IyerChairmanManaging Director & CEOMr. Debashish MukherjeeMemberNon-Executive Promoter DirectorMrs. Shubhalakshmi PanseMemberNon-Executive Independent DirectorMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorIT Strategy Committee:Member/ChairmanDesignationMr. Ajai KumarChairmanNon-Executive Independent DirectorMr. Arvind Narayan YennemadiMemberNon-Executive Independent DirectorMr. Suresh Srinivasan IyerMemberManaging Director & CEOMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorMr. B M SudhakarMemberDy. General Manager		Member	
Mr. Suresh Srinivasan Iyer Mr. Debashish Mukherjee Member Member Mon-Executive Promoter Director Mrs. Shubhalakshmi Panse Member Member Mon-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. Ajai Kumar Mr. Ajai Kumar Mr. Ayai Kumar Mr. Arvind Narayan Yennemadi Mr. Suresh Srinivasan Iyer Mr. Shri Ajay Kumar Singh Member Dy. General Manager	Mr. D R Prabhu	Member	DGM & Chief Compliance Officer
Mr. Suresh Srinivasan Iyer Mr. Debashish Mukherjee Member Member Mon-Executive Promoter Director Mrs. Shubhalakshmi Panse Member Member Mon-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. Ajai Kumar Mr. Ajai Kumar Mr. Ayai Kumar Mr. Arvind Narayan Yennemadi Mr. Suresh Srinivasan Iyer Mr. Shri Ajay Kumar Singh Member Dy. General Manager			,
Mr. Debashish Mukherjee Member Non-Executive Promoter Director Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director IT Strategy Committee: Member/Chairman Designation Mr. Ajai Kumar Chairman Non-Executive Independent Director Mr. Arvind Narayan Yennemadi Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. B M Sudhakar Member Dy. General Manager	Management Committee:	Member/Chairman	Designation
Mrs. Shubhalakshmi Panse Member Non-Executive Independent Director Mr. Shri Ajay Kumar Singh Member Dy. Managing Director IT Strategy Committee: Member/Chairman Designation Mr. Ajai Kumar Chairman Non-Executive Independent Director Mr. Arvind Narayan Yennemadi Member Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. B M Sudhakar Member Dy. General Manager	Mr. Suresh Srinivasan Iyer	Chairman	Managing Director & CEO
Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Member/Chairman Mr. Ajai Kumar Chairman Non-Executive Independent Director Mr. Arvind Narayan Yennemadi Member Member Non-Executive Independent Director Mon-Executive Independent D	Mr. Debashish Mukherjee	Member	Non-Executive Promoter Director
Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Member/Chairman Mr. Ajai Kumar Chairman Non-Executive Independent Director Mr. Arvind Narayan Yennemadi Member Member Non-Executive Independent Director Mon-Executive Independent D	Mrs. Shubhalakshmi Panse	Member	Non-Executive Independent Director
IT Strategy Committee: Member/Chairman Mr. Ajai Kumar Chairman Non-Executive Independent Director Mr. Arvind Narayan Yennemadi Member Non-Executive Independent Director Non-Executive Independent Director Mr. Suresh Srinivasan Iyer Member Managing Director & CEO Mr. Shri Ajay Kumar Singh Member Dy. Managing Director Mr. B M Sudhakar Member Dy. General Manager	Mr. Shri Ajay Kumar Sinah	Member	·
Mr. Ajai KumarChairmanNon-Executive Independent DirectorMr. Arvind Narayan YennemadiMemberNon-Executive Independent DirectorMr. Suresh Srinivasan IyerMemberManaging Director & CEOMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorMr. B M SudhakarMemberDy. General Manager	, ,		, , , , ,
Mr. Ajai KumarChairmanNon-Executive Independent DirectorMr. Arvind Narayan YennemadiMemberNon-Executive Independent DirectorMr. Suresh Srinivasan IyerMemberManaging Director & CEOMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorMr. B M SudhakarMemberDy. General Manager	IT Strategy Committee:	Member/Chairman	Designation
Mr. Arvind Narayan YennemadiMemberNon-Executive Independent DirectorMr. Suresh Srinivasan IyerMemberManaging Director & CEOMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorMr. B M SudhakarMemberDy. General Manager			
Mr. Suresh Srinivasan IyerMemberManaging Director & CEOMr. Shri Ajay Kumar SinghMemberDy. Managing DirectorMr. B M SudhakarMemberDy. General Manager	Mr. Arvind Narayan Yennemadi	Member	Non-Executive Independent Director
Mr. Shri Ajay Kumar SinghMemberDy. Managing DirectorMr. B M SudhakarMemberDy. General Manager		Member	
Mr. B M Sudhakar Member Dy. General Manager		Member	
		Member	
Mil. skilli Taho shaw Membel DGM & Chief information Officer	Mr. Sikhin Tanu Shaw	Member	DGM & Chief Information Officer

For Can Fin Homes Limited

Sd/-Veena G Kamath DGM & Company Secretary

Last updated on: 24/08/2023