

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

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

Audit Committee	Member/Chairman	Designation
Mr. Arvind Narayan Yennemadi	Chairman	Non-Executive Independent Director
Mr. Ajai Kumar	Member	Non-Executive Independent Director
Mr. Debashish Mukherjee	Member	Non-Executive Promoter Director
Mrs. Shubhalakshmi Panse	Member	Non-Executive Independent Director
Mr. Anup Sankar Bhattacharya	Member	Non-Executive Independent Director
Stakeholders Relationship Committee	Member/Chairman	Designation
Mr. Murali Ramaswami	Chairman	Non-Executive Independent 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
Corporate Social Responsibility Committee	Member/Chairperson	Designation
Mr. K Satyanarayana Raju	Chairman	Non-Executive Promoter Director
Mr. Murali Ramaswami	Member	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
Nomination Remuneration & HR Committee	Member/Chairman	Designation
Mrs. Shubhalakshmi Panse	Chairperson	Non-Executive Independent Director
Mr. Ajai Kumar	Member	Non-Executive Independent Director
Mr. Debashish Mukherjee	Member	Non-Executive Promoter Director
Mr. Murali Ramaswami	Member	Non-Executive Independent Director
Risk Management Committee	Member/Chairman	Designation
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	Designation
Mr. Suresh Srinivasan Iyer	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	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. 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