



COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS
[Reg. 46(2)(C) of SEBI (LODR) Regulations, 2015]

Last updated on: 12/03/2019

| Audit Committee | Member/Chairman | Designation |
|---------------------------------------------------|---------------------------|------------------------------------|
| Mr. G Naganathan | Chairman | Non-Executive Independent Director |
| Mrs. Bharati Rao | Member | Non-Executive Independent Director |
| Dr. Yeluri Vijayanand | Member | Non-Executive Independent Director |
| Mr. S Subramanian | Member | Non-Executive Promoter Director |
| | | |
| Stakeholders Relationship Committee | Member/Chairman | Designation |
| Dr. Yeluri Vijayanand | Chairman | Non-Executive Independent Director |
| Mr. S K Hota | Member | Managing Director |
| Mr. G Naganathan | Member | Non-Executive Independent Director |
| Mrs. Bharati Rao | Member | Non-Executive Independent Director |
| | | |
| Corporate Social Responsibility Committee | Member/Chairperson | Designation |
| Mrs. Bharati Rao | Chairperson | Non-Executive Independent Director |
| Mr. S K Hota | Member | Managing Director |
| Mr. G Naganathan | Member | Non-Executive Independent Director |
| Mr. Shreekant M Bhandiwad | Member | Dy. Managing Director |
| | | |
| Nomination Remuneration & HR Committee | Member/Chairman | Designation |
| Dr. Yeluri Vijayanand | Chairman | Non-Executive Independent Director |
| Mrs. Bharati Rao | Member | Non-Executive Independent Director |
| Mr. G Naganathan | Member | Non-Executive Independent Director |
| Mr. Debashish Mukherjee | Member | Non-Executive Promoter Director |
| | | |
| Risk Management Committee | Member/Chairman | Designation |
| Mr. Debashish Mukherjee | Chairman | Non-Executive Promoter Director |
| Mrs. Bharati Rao | Member | Non-Executive Independent Director |
| Mr. Shreekant M Bhandiwad | Member | Dy. Managing Director |
| Mrs. Shamila M | Member | General Manager |
| | | |
| Management Committee: | Member/Chairman | Designation |
| Mr. S K Hota | Chairman | Managing Director |
| Mrs. Bharati Rao | Member | Non-Executive Independent Director |
| Mr. S Subramanian | Member | Non-Executive Promoter Director |
| Mr. Shreekant M Bhandiwad | Member | Dy. Managing Director |
| | | |
| IT Strategy Committee: | Member/Chairman | Designation |
| Mr. G Naganathan | Chairman | Non-Executive Independent Director |
| Mr. Shreekant M Bhandiwad | Member | Dy. Managing Director |
| Mrs. Shamila M, General Manager | Member | General Manager |
| Mr. Sikhin Tanu Shaw, AGM-IT | Member | Assistant General Manager- IT |

For Can Fin Homes Ltd.

Sd/-
Veena G Kamath
AGM & Company Secretary