

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

<b>Audit Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
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
<b>Stakeholders Relationship Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
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. Vikram Saha (w.e.f. 18/05/2024)	Member	Dy. Managing Director
<b>Corporate Social Responsibility Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
Mr. K Satyanarayana Raju	Chairman	Non-Executive Independent 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. Vikram Saha (w.e.f. 18/05/2024)	Member	Dy. Managing Director
<b>Nomination Remuneration &amp; HR Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
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
<b>Risk Management Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
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. Vikram Saha (w.e.f. 18/05/2024)	Member	Dy. Managing Director
Mr. Prakash Shanbhogue	Member	DGM (officiating as General Manager)
Mr. Uthaya Kumar A	Member	DGM & Chief Risk Officer
Mr. D R Prabhu	Member	DGM & Chief Compliance Officer
<b>Management Committee:</b>	<b>Member/Chairman</b>	<b>Designation</b>
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. Vikram Saha (w.e.f. 18/05/2024)	Member	Dy. Managing Director
<b>IT Strategy Committee:</b>	<b>Member/Chairman</b>	<b>Designation</b>
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. Vikram Saha (w.e.f. 18/05/2024)	Member	Dy. Managing Director
Mr. Prakash Shanbhogue (w.e.f. 18/05/2024)	Member	DGM (officiating as General Manager)
Mr. Sikhin Tanu Shaw	Member	DGM & Chief Information Officer

**For Can Fin Homes Limited**

Sd/-  
Nilesh Jain  
DGM & Company Secretary

**Last updated on: 18/05/2024**