

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 Hardeep Singh Ahluwalia	Member	Non-Executive Promoter Director
Mr Murali Ramaswami	Member	Non-Executive Independent Director
Stakeholders Relationship Committee	Member/Chairman	Designation
Mrs Varsha Vasant Purandare	Chairperson	Non-Executive Independent Director
Mr Arvind Narayan Yennemadi	Member	Non-Executive Independent Director
Mr Suresh Srinivasan Iyer	Member	Managing Director & CEO
Mr Shailesh Kumar Singh	Member	Dy. Managing Director
Corporate Social Responsibility Committee	Member/Chairman	Designation
Mr Murali Ramaswami	Chairman	Non-Executive Independent Director
Mr Suresh Srinivasan Iyer	Member	Managing Director & CEO
Mr Shailesh Kumar Singh	Member	Dy. Managing Director
Nomination Remuneration & HR Committee	Member/Chairperson	Designation
Mr Ajai Kumar	Chairman	Non-Executive Independent Director
Mrs Varsha Vasant Purandare	Member	Non-Executive Independent Director
Mr Hardeep Singh Ahluwalia	Member	Non-Executive Promoter Director
Mr Murali Ramaswami	Member	Non-Executive Independent Director
Risk Management Committee	Member/Chairman	Designation
Mr Hardeep Singh Ahluwalia	Chairman	Non-Executive Promoter Director
Mrs Varsha Vasant Purandare	Member	Non-Executive Independent Director
Mr Arvind Narayan Yennemadi	Member	Non-Executive Independent Director
Mr Suresh Srinivasan Iyer	Member	Managing Director & CEO
Mr Shailesh Kumar Singh	Member	Dy. Managing Director
Mr Prakash Shanbhogue	Member	President- Business
Mr Uthaya Kumar A	Member	President- Assurance & Chief Risk Officer
Mr D R Prabhu	Member	Chief Compliance Officer
Management Committee	Member/Chairman	Designation
Mr Suresh Srinivasan Iyer	Chairman	Managing Director & CEO
Mr Hardeep Singh Ahluwalia	Member	Non-Executive Promoter Director
Mrs Varsha Vasant Purandare	Member	Non-Executive Independent Director
Mr Shailesh 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 Shailesh Kumar Singh	Member	Dy. Managing Director
Mr Prakash Shanbhogue	Member	President -Business
Review Committee for classification of Wilful Defaulters	Member/Chairman	Designation
Mr Suresh Srinivasan Iyer	Chairman	Managing Director & CEO
Mr Ajai Kumar	Member	Non-Executive Independent Director
Mr Murali Ramaswami	Member	Non-Executive Independent Director
Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds – SCBMF		
Mr Murali Ramaswami	Chairman	Non-Executive Independent Director
Mr Suresh S Iyer	Member	Managing Director & CEO
Mr Ajai Kumar	Member	Non-Executive Independent Director
Mr Shailesh Kumar Singh	Member	Dy. Managing Director
Mr Prakash Shanbhogue	Member	President- Business
Mr Uthaya Kumar A	Member	President-Assurance & Chief Risk Officer
Mr Jagadish U Bhat	Member	Head Credit

For Can Fin Homes Limited

Sd/-
Nilesh Jain
Company Secretary

Last updated on 01/09/2026