

**Composition of Committees of Aditya Birla Finance Limited
(as on October 29, 2024)**

Name of the Committee	Name of the Members
Nomination & Remuneration Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Nagesh Pinge
	Ms. Vishakha Mulye
Audit Committee	Mr. Nagesh Pinge, Chairman
	Mr. Rajat Jain
	Mr. Subhash Chandra Bhargava
	Ms. Vishakha Mulye
Corporate Social Responsibility Committee	Mr. Rajat Jain, Chairman
	Ms. Vishakha Mulye
	Mr. Rakesh Singh
Risk Management Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Nagesh Pinge
	Ms. Vishakha Mulye
	Mr. Rakesh Singh
	Mr. Deep Pal Singh
Stakeholders Relationship Committee	Mr. Subhash Chandra Bhargava, Chairman
	Ms. Vishakha Mulye
	Mr. Rakesh Singh
IT Strategy Committee	Mr. Rajat Jain, Chairman
	Mr. Sunil Srivastav
	Mr. Rakesh Singh
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Mr. Nikesh Gupta
	Mr. Ram Jayaraman
Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	Mr. Sunil Srivastav, Chairman
	Mr. Nagesh Pinge
	Mr. Rakesh Singh
PIT Regulation Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Rakesh Singh
	Mr. Pradeep Agrawal
Finance Committee	Ms. Vishakha Mulye
	Mr. Subhash Chandra Bhargava
	Mr. Rakesh Singh
Asset Liability Management Committee	Mr. Rakesh Singh
	Mr. Tushar Shah
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Mr. Chandramohan Amritkar
	Mr. Ram Jayaraman
Forex Risk Management Committee	Mr. Rakesh Singh
	Mr. Deep Pal Singh
	Mr. Pradeep Agrawal
Share Allotment Committee	Mr. Rakesh Singh
	Mr. Tushar Shah
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Ms. Vishakha Mulye
NPA Purchase/Sale Committee	Mr. Rakesh Singh
	Mr. Tushar Shah
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Mr. Ajay Singh
	Mr. Rakesh Singh, Chairman
Review Committee - Treatment of Wilful Defaulters	Mr. Subhash Chandra Bhargava
	Mr. Nagesh Pinge
	Mr. Rakesh Singh, Chairman
Customer Service Committee	Mr. Sunil Srivastav
	Mr. Nagesh Pinge
	Internal Ombudsman – Invitee