



The Composition of Corporate Social Responsibility Committee of Tata Capital Limited is as under:

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. F. N. Subedar	Non-Executive Director
Mr. Nalin M. Shah	Independent Director
Ms. Aarthi Subramanian	Non-Executive Director
Mr. Rajiv Sabharwal	Managing Director & CEO

## **TATA CAPITAL LIMITED**

Corporate Identity Number U65990MH1991PLC060670

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013