



Tata Capital Financial Services Limited has constituted the following Board Committees:

- Audit Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Anuradha Thakur, Chairperson	Independent Director
Mr. F. N. Subedar	Non-Executive Director
Ms. Varsha Purandare	Independent Director

- Nomination and Remuneration Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Anuradha Thakur, Chairperson	Independent Director
Ms. Varsha Purandare	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director

- Risk Management Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Varsha Purandare, Chairperson	Independent Director
Ms. Anuradha Thakur	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

- Finance and Asset Liability Supervisory Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Varsha Purandare, Chairperson	Independent Director
Ms. Anuradha Thakur	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

- Stakeholders Relationship Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. F. N. Subedar, Chairman	Non-Executive Director
Ms. Anuradha Thakur	Independent Director
Mr. Sarosh Amaria	Managing Director

- Committee for Review of Policies

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Anuradha Thakur, Chairperson	Independent Director
Mr. Sarosh Amaria	Managing Director

## **TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

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



- Corporate Social Responsibility Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. F. N. Subedar, Chairman	Non-Executive Director
Ms. Varsha Purandare	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

- Investment Credit Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Varsha Purandare, Chairperson	Independent Director
Ms. Anuradha Thakur	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

- Information Technology Strategy Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Varsha Purandare, Chairperson	Independent Director
Mr. F. N. Subedar	Non-Executive Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

- Working Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Anuradha Thakur, Chairperson	Independent Director
Mr. F. N. Subedar	Non-Executive Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

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