Composition of the various Committees of the Board of Directors

Audit Committee:

Sl. No.	Name of the Committee Member	Designation	Position
1.	Ms. Malini Thadani	Non-Executive – Independent Director	Chairperson
2.	Mr. Jai Arya	Non-Executive – Independent Director	Member
3.	Mr. Toru Nakabayshi	Non-Executive – Nominee Director	Member

Nomination and Remuneration Committee:

Sl. No.	Name of the Committee Member	Designation	Position
1.	Mr. Jai Arya	Non-Executive – Independent Director	Chairperson
2.	Mr. Analjit Singh	Non-Executive Chairman	Member
3.	Mr. Hideaki Nomura	Non-Executive Nominee Director	Member
4.	Mr. Bharat Anand	Non-Executive – Independent Director	Member
5.	Mr. Charles Richard Vernon Stagg	Non-Executive – Independent Director	Member
6.	Ms. Malini Thadani	Non-Executive – Independent Director	Member

Stakeholders Relationship Committee:

Sl. No.	Name of the Committee Member	Designation	Position
1.	Mr. Sahil Vachani	Non-Executive Director	Chairperson
2.	Ms. Malini Thadani	Non-Executive – Independent Director	Member
3.	Mr. Toru Nakabayashi	Non-Executive – Nominee Director	Member

Risk Management Committee:

Sl. No.	Name of the Committee Member	Designation	Position
1.	Mr. Toru Nakabayashi	Non-Executive – Nominee Director	Chairperson
2.	Mr. Jai Arya	Non-Executive – Independent Director	Member
3.	Ms. Malini Thadani	Non-Executive – Independent Director	Member

Max Financial Services Limited