

### **Composition of Board**

<b>Name of Director</b>	<b>Designation</b>
Mr. S. N. Subrahmanyam	Non-Executive Director & Chairperson
Mr. Dinanath Dubhashi	Managing Director & Chief Executive Officer
Mr. R. Shankar Raman	Non-Executive Director
Mr. S. V. Haribhakti	Independent Director
Mr. P. V. Bhide	Independent Director
Mr. Thomas Mathew T.	Independent Director
Dr. Rajani R. Gupte	Independent Director
Mr. Pavinder Singh	Nominee Director

### **Composition of Audit Committee (AC)**

Mr. P.V. Bhide – Chairperson
Mr. S. V. Haribhakti
Mr. R. Shankar Raman
Mr. Thomas Mathew T.

### **Composition of Nomination and Remuneration Committee (NRC)**

Mr. Thomas Mathew T. - Chairperson
Mr. S. V. Haribhakti
Mr. R. Shankar Raman
Mr. P. V. Bhide
Dr. Rajani R. Gupte
Mr. Pavinder Singh

### **Composition of Stakeholders Relationship Committee (SRC)**

Dr. Rajani R. Gupte – Chairperson
Mr. P.V. Bhide
Mr. Dinanath Dubhashi

### **Composition of Corporate Social Responsibility and ESG Committee (CSR and ESG Committee)**

Mr. S. V. Haribhakti – Chairperson
Mr. Dinanath Dubhashi
Dr. Rajani R. Gupte

### **Composition of Committee of Directors (COD)**

Mr. S.N. Subrahmanyam
Mr. Dinanath Dubhashi
Mr. R. Shankar Raman

#### **L&T Finance Holdings Limited**

#### **Registered Office**

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**Composition of Asset Liability Management Committee (ALCO)**

Managing Director & Chief Executive Officer - Chairperson
Mr. Vipul Chandra
Group Chief Financial Officer
Chief Risk Officer
Group Chief Economist

**Composition of Group Risk Management Committee (GRMC)**

Mr. S. V. Haribhakti - Chairperson
Dr. Rajani R. Gupte
Mr. R. Shankar Raman
Managing Director & Chief Executive Officer
Mr. Pavninder Singh
Chief Risk Officer

**Composition of Share Transfer Committee (STC)**

Mr. Sachinn Joshi
Mr. Raju Dodti
Ms. Apurva Rathod

**Composition of IT Strategy Committee**

Mr. Thomas Mathew T. - Chairperson
Managing Director & Chief Executive Officer
Chief Information Officer
Chief Technology Officer
Chief Risk Officer
Chief Information Security Officer

**Composition of Internal Complaints Committee**

Ms. Apurva Rathod, Presiding Officer
Mr. Santosh Parab
Ms. Kavita Shetty
Ms. Akanksha Saxena
Ms. Rivya Singh, (External Member) Lawyer