

Composition of Board

Name of Director	Designation
Mr. S. V. Haribhakti	Non - Executive Chairperson (Independent Director)
Mr. Dinanath Dubhashi	Managing Director & Chief Executive Officer
Mr. R. Shankar Raman	Non-Executive Director
Mr. P. V. Bhide	Independent Director
Mr. Thomas Mathew T.	Independent Director
Ms. Nishi Vasudeva	Independent Director
Dr. Rajani R. Gupte	Independent Director
Mr. Pavninder Singh	Nominee Director
Mr. Prabhakar B.	Non-Executive Director

Composition of Audit Committee (AC)

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

Composition of Nomination and Remuneration Committee (NRC)

Mr. Thomas Mathew T. - Chairperson
Mr. S. V. Haribhakti
Mr. R. Shankar Raman
Mr. P. V. Bhide
Mr. Pavninder Singh
Ms. Nishi Vasudeva

Composition of Stakeholders Relationship Committee (SRC)

Mr. P. V. Bhide – Chairperson
Mr. R. Shankar Raman
Ms. Nishi Vasudeva

Composition of Corporate Social Responsibility Committee (CSR Committee)

Mr. S. V. Haribhakti – Chairperson
Mr. Dinanath Dubhashi
Mr. R. Shankar Raman
Ms. Nishi Vasudeva
Mr. P. V. Bhide
Dr. Rajani R. Gupte

L&T Finance Holdings Limited

Registered Office

Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

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Composition of Committee of Directors (COD)

Mr. S. V. Haribhakti
Mr. Dinanath Dubhashi
Mr. R. Shankar Raman

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. Prabhakar B.
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
Mr. S. V. Haribhakti (Independent Director)
Managing Director & Chief Executive Officer
Chief Information Officer
Chief Technology Officer
Chief Risk Officer
Chief Information Security Officer

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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

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