

SPANDANA SPHOORTY FINANCIAL LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Sr. No	Name of Committee	Members	Designation
1.	Audit Committee	Ms. Abanti Mitra Mr. Bharat Dhirajlal Shah Mr. Deepak Calian Vaidya Mr. Jagdish Capoor Mr. Kartikeya Dhruv Kaji	Chairperson Member Member Member Member
2.	Stakeholder Relationship Committee	Ms. Abanti Mitra Mr. Deepak Calian Vaidya Mr. Jagdish Capoor Mr. Ramachandra Kasargod Kamath Mr. Kartikeya Dhruv Kaji	Chairperson Member Member Member Member
3.	Nomination and Remuneration Committee	Mr. Bharat Dhirajlal Shah Ms. Abanti Mitra Mr. Kartikeya Dhruv Kaji	Chairman Member Member
4.	Risk Management Committee	Mr. Ramachandra Kasargod Kamath Mr. Bharat Dhirajlal Shah Mr. Jagdish Capoor Mr. Kartikeya Dhruv Kaji	Chairman Member Member Member
5.	Corporate Social Responsibility Committee	Mr. Ramachandra Kasargod Kamath Ms. Abanti Mitra Mrs. Padmaja Gangireddy Mr. Sunish Sharma Mr. Deepak Calian Vaidya	Chairman Member Member Member Member
6.	Management Committee	Mr. Sunish Sharma Mr. Kartikeya Dhruv Kaji Ms. Abanti Mitra	Member Member Member
7.	IT Strategy Committee	Ms. Abanti Mitra Mr. Amit Sobti Mr. Kartikeya Dhruv Kaji	Chairperson Member Member