

COMPOSITION OF COMMITTEES OF ARKA FINCAP LIMITED

(i) Allotment Committee:

1. Mr. Mahesh Chhabria- Chairperson
2. Mr. Vimal Bhandari- Member
3. Mr. D Sivanandhan- Member
4. Ms. Gauri Kirloskar- Member

(ii) Audit Committee:

1. Mr. Yogesh Kapur- Chairperson
2. Mr. Mahesh Chhabria- Member
3. Mr. Vijay Chugh- Member
4. Mr. D. Sivanandhan- Member
5. Mr. Harish Engineer- Member

(iii) Nomination and Remuneration Committee

1. Mr. D. Sivanandhan- Chairperson
2. Mr. Mahesh Chhabria – Member
3. Mr. Harish Engineer- Member

(iv) Risk Management Committee

1. Mr. Vijay Chugh- Chairperson
2. Mr. Mahesh Chhabria- Member
3. Mr. D. Sivanandhan- Member
4. Mr. Harish Engineer- Member
5. Mr. Vimal Bhandari- Member
6. Mr. Sachin Agarwal – Member
7. Mr. Atit Shah – Member

(v) Corporate Social Responsibility Committee:

1. Mr. Vimal Bhandari - Chairperson
2. Ms. Gauri Kirloskar - Member
3. Mr. Vijay Chugh – Member
4. Mr. Yogesh Kapur- Member

(vi) Asset Liability Management Committee

1. Mr. Vimal Bhandari - Chairperson
2. Ms. Gauri Kirloskar - Member
3. Mr. Mahesh Chhabria – Member
4. Mr. Harish Engineer- Member
5. Mr. Yogesh Kapur- Member

(vii) IT Strategy Committee

1. Mr. D. Sivanandhan- Chairperson

2. Mr. Rahul Kirloskar- Member
3. Mr. Vimal Bhandari- Member
4. Mr. Mahesh Chhabria- Member
5. Mr. Mridul Sharma –Member
6. Mr. Pravir Vohra- Member
7. Mr. Suman Saurav- Member

(viii) Credit Committee

1. Mr. Mahesh Chhabria- Member
2. Mr. Vimal Bhandari- Member
3. Ms. Gauri Kirloskar- Member

(ix) Banking Committee

1. Mr. Vimal Bhandari – Member
2. Mr. Mridul Sharma – Member
3. Mr. Amit Gupta – Member

(ix) Stakeholders' Relationship Committee

1. Yogesh Kapur- Chairperson
2. Mahesh Chhabria- Member
3. Vimal Bhandari- Member