

**Composition of Committees of Aditya Birla Finance Limited**

<b>Name of the Committee</b>	<b>Name of the Members</b>
Nomination & Remuneration Committee	Mr. Jitender Balakrishnan, Chairman
	Mr. Darius Kakalia
	Mr. Ajay Srinivasan
Audit Committee	Mr. Ashwani Puri, Chairman
	Ms. Alka Bharucha
	Mr. Darius Kakalia
	Mr. Ajay Srinivasan
Corporate Social Responsibility Committee	Mr. Ashwani Puri, Chairman
	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
Risk Committee	Mr. Jitender Balakrishnan, Chairman
	Mr. Subhash Chandra Bhargava
	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
	Mr. A Dhananjaya
	Mr. Deep Pal Singh
	Mr. Ajay Singh
Asset Liability Management Committee	Mr. Rakesh Singh
	Mr. Tushar Shah
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Mr. Ajay Singh
	Mr. Chandramohan Amritkar
	Ms. Pinky Mehta
Stakeholders Relationship Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Rakesh Singh
	Mr. Darius Kakalia
IT Strategy & Information Security Steering Committee	Mr. Jitender Balakrishnan, Chairman
	Mr. Rakesh Singh
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Mr. Nikesh Gupta
	Mr. Gopakumar Panicker
PIT Regulation Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Jitender Balakrishnan
	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
	Mr. Pradeep Agrawal
Finance Committee	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
	Mr. Darius Kakalia
Share Allotment Committee	Mr. Ajay Srinivasan
	Mr. Rakesh Singh
Forex Risk Management Committee	Mr. Rakesh Singh
	Mr. Pradeep Agrawal