

Details of Committees of Aditya Birla Capital Limited

1. Audit Committee

Name	Position	Status
Mrs. Vijayalakshmi Iyer	Chairperson	Independent Director
Mr. P H Ravikumar	Member	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director

2. Nomination, Remuneration and Compensation Committee

Name	Position	Status
Mr. Arun Adhikari	Chairman	Independent Director
Mr. S C Bhargava	Member	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director
Dr. Santrupt Misra	Member	Non-Executive Director

3. Corporate Social Responsibility Committee

Name	Position	Status
Mr. Arun Adhikari	Chairman	Independent Director
Mr. S C Bhargava	Member	Independent Director
Mr. P H Ravikumar	Member	Independent Director
Dr. Santrupt Misra	Member	Non-Executive Director

**Mrs. Rajashree Birla and Dr. (Mrs.) Pragnya Ram are the permanent invitees to the Corporate Social Responsibility Committee Meetings.*

4. Stakeholders Relationship Committee

Name	Position	Status
Mrs. Vijayalakshmi Iyer	Chairperson	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director
Dr. Santrupt Misra	Member	Non-Executive Director

Aditya Birla Capital Ltd.

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841,
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
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abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval- 362 266.Gujarat
+91 28762 45711
CIN L67120GJ2007PLC058890

5. Asset- Liability Management Committee

Name	Position	Status
Mr. P H Ravikumar	Chairman	Independent Director
Dr. Santrupt Misra	Member	Independent Director
Mr. Sushil Agarwal	Member	Non-Executive Director
Mr. Ajay Srinivasan	Member	Chief Executive Office
Mr. A. Dhananjaya	Member	Chief Compliance and Risk Officer
Mrs. Pinky Mehta	Member	Chief Financial Officer

6. Risk Management Committee

Name	Position	Status
Mr. Arun Adhikari	Chairman	Independent Director
Mr. S C Bhargava	Member	Independent Director
Dr. Santrupt Misra	Member	Non-Executive Director

7. PIT Regulations Committee

Name	Position	Status
Mrs. Vijayalakshmi Iyer	Chairperson	Independent Director
Mr. S.C. Bhargava	Member	Independent Director
Dr. Santrupt Misra	Member	Non-Executive Director
Mr. Ajay Srinivasan	Member	Chief Executive Officer
Mrs. Pinky Mehta	Member	Chief Financial Officer

8. IT Strategy Committee

Name	Position	Status
Mr. P. H. Ravikumar	Chairman	Independent Director
Mrs. Vijayalakshmi Iyer	Member	Independent Director
Mr. Ajay Srinivasan	Member	Chief Executive Officer
Mr. A. Dhananjaya	Member	Chief Compliance and Risk Officer
Mrs. Pinky Mehta	Member	Chief Financial Officer
Mr. Mukesh Malik	Member	Chief Operating Officer
Mr. Subhro Bhaduri	Member	Chief Human Resources Officer
Mr. Sailesh Kumar Daga	Member	Company Secretary
Mr. Makesh Chandramohan	Member	Chief Information and Security Officer
Mr. Ramesh Narayanaswamy	Member	Chief Technology Officer

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