



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
Mr. S.C. Bhargava	Member	Independent Director

2. Nomination, Remuneration and Compensation Committee

Name	Position	Status
Mr. Arun Adhikari	Chairman	Independent Director
Mr. S C Bhargava	Member	Independent Director
Dr. Santrupt Misra	Member	Non-Executive Director
Mrs. Vijayalakshmi Iyer	Member	Independent 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, Dr. (Mrs.) Pragnya Ram and Mrs. Vishakha Mulye 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

5. Asset- Liability Management Committee

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

**6. Risk Management Committee**

Name	Position	Status
Mr. Arun Adhikari	Chairman	Independent Director
Mr. Romesh Sobti	Member	Ned nominee
Dr. Santrupt Misra	Member	Non-Executive Director
Mrs. Vishakha Mulye	Member	Chief Executive Officer

7. PIT Regulations Committee

Name	Position	Status
Mrs. Vijayalakshmi Iyer	Chairman	Independent Director
Mr. S.C. Bhargava	Member	Independent Director
Dr. Santrupt Misra	Member	Non-Executive Director
Mrs. Vishakha Mulye	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
Mrs. Vishakha Mulye	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. Amber Gupta	Member	Company Secretary
Mr. Makesh Chandramohan	Member	CISO