

**MANBA FINANCE LIMITED**  
**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

**A. Audit Committee :**

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Sujay Jagani	Chairperson	Independent Director
2	Mr. Abhinav Sharma	Member	Independent Director
3	Ms. Neelam Tater	Member	Independent Director

**B. Nomination and Remuneration Committee :**

Sr. No.	Name of Committee Member	Position	Category
1	Ms. Neelam Tater	Chairperson	Independent Director
2	Mr. Abhinav Sharma	Member	Independent Director
3	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director

**C. Corporate Social Responsibility Committee :**

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Manish Shah	Chairperson	Managing Director
2	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
3	Mr. Abhinav Sharma	Member	Independent Director
4	Mrs. Nikita Shah	Member	Whole-time Director

**D. Asset Liability Management Committee :**

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Manish Shah	Chairperson	Managing Director
2	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
3	Mr. Jay Mota	Member	Whole-time Director & Chief Financial Officer

**E. Risk Management Committee :**

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Abhinav Sharma	Chairperson	Independent Director
2	Mr. Monil Shah	Member	Whole-time Director
3	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
4	Mr. Sujay Jagani	Member	Independent Director

**F. IT Strategy Committee:**

Sr. No.	Name of Committee Member	Position	Category
1	Ms. Neelam Tater	Chairperson	Independent Director
2	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
3	Ms. Mamta Telange	Member	Chief Information Officer
4	Mr. Sujay Jagani	Member	Independent Director
5	Mr. Raj Yadav	Member	Chief Technology Officer

**G. Stakeholder Relationship Committee :**

<b>Sr. No.</b>	<b>Name of Committee Member</b>	<b>Position</b>	<b>Category</b>
1	Mr. Abhinav Sharma	Chairperson	Independent Director
2	Mr. Manish K Shah	Member	Managing Director
3	Mr. Monil Shah	Member	Whole-time Director
4	Mr. Sujay Jagani	Member	Independent Director

**H. Grievance Redressal Committee :**

<b>Sr. No.</b>	<b>Name of Committee Member</b>	<b>Position</b>	<b>Category</b>
1	Mr. Manish K Shah	Chairperson	Managing Director
2	Mr. Monil Shah	Member	Whole-time Director
3	Mr. Jay Mota	Member	Whole-time Director & Chief Financial Officer