

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 and 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 Technology Officer
4	Mr. Sujay Jagani	Member	Independent Director
5	Mr. K Pranav Rao	Member	Chief Information Officer

G. Stakeholder Relationship Committee :

Sr. No.	Name of Committee Member	Position	Category
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	Additional Director (Non-Executive Independent Director)

H. Finance Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Manish K Shah	Chairperson	Managing Director
2	Mr. Monil Shah	Member	Whole-time Director
3	Mr. Jay Mota	Member	Whole-time Director and Chief Financial Officer
4	Mr. Mahesh Payannavar	Member	Advisor to Board
5	Mrs. Pankaja Renoy	Member	Vice President- Sales & Operations
6	Mr. Abhay Shah	Member	Finance Manager

I. Grievance Redressal Committee :

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