

COMPOSITION OF COMMITTEES OF ARKA FINCAP LIMITED

i. Audit Committee:

1. Mr. Yogesh Kapur – Chairperson
2. Mr. Hoshang Sinor – Member
3. Mr. Srikumar Vijayasekharan – Member
4. Ms. Gauri Kirloskar – Member

ii. Nomination and Remuneration Committee

1. Mr. Srikumar Vijayasekharan – Chairperson
2. Mr. Yogesh Kapur – Member
3. Mr. Nasser Munjee – Member
4. Ms. Gauri Kirloskar – Member

iii. Risk Management Committee

1. Mr. Hoshang Sinor - Chairperson
2. Mr. Srikumar Vijayasekharan – Member
3. Mr. Samrat Gupta – Member

iv. Stakeholders Relationship and Customer Service/Consumer Protection Committee

1. Mr. Rahul Bhagat – Chairperson
2. Mr. Srikumar Vijayasekharan - Member
3. Mr. Samrat Gupta – Member
4. Ms. Gauri Kirloskar – Member

v. Corporate Social Responsibility Committee:

1. Mr. Samrat Gupta – Chairperson
2. Ms. Gauri Kirloskar – Member
3. Mr. Yogesh Kapur – Member

vi. IT Strategy Committee

1. Mr. Nasser Munjee – Chairperson
2. Mr. Samrat Gupta – Member
3. Mr. Rahul Bhagat – Member

vii. Asset Liability Management Committee

1. Mr. Samrat Gupta – Chairperson
2. Ms. Gauri Kirloskar – Member
3. Ms. Ridhi Gangar – Member
4. Mr. Anand Bang – Member
5. Mr. Atit Shah – Member

viii. Allotment Committee:

1. Mr. Samrat Gupta – Member
2. Ms. Gauri Kirloskar – Member
3. Mr. Hoshang Sinor – Member

ix. Credit Committee

1. Mr. Samrat Gupta – Member
2. Ms. Gauri Kirloskar- Member
3. Mr. Anand Bang – Member