

**ECL Finance Limited
Committee Composition**

(as required under The Companies Act, 2013 and SEBI (LODR) Regulations, 2015)

Audit Committee	Designation
Mr. Biswamohan Mahapatra	Chairman
Mr. Shiva Kumar	Member
Mr. Sameer Kaji	Member
Nomination & Remuneration Committee	Designation
Mr. Biswamohan Mahapatra	Chairman
Mr. Shiva Kumar	Member
Mr. Rashesh Shah	Member
Mr. Sameer Kaji	Member
CSR Committee	Designation
Mr. Shiva Kumar	Member
Mr. Phanindranath Kakarla	Member
Mr. Sameer Kaji	Member
Mr. Mehernosh Tata	Member
Risk Management Committee	Designation
Mr. Shiva Kumar	Chairman
Mr. Biswamohan Mahapatra	Member
Mr. Phanindranath Kakarla	Member
Mr. Aalok Gupta	Member
Stakeholders Relationship Committee	Designation
Mr. Sameer Kaji	Chairman
Mr. Phanindranath Kakarla	Member
Mr. Aalok Gupta	Member
Mr. Atul Pande	Member
Mr. Mehernosh Tata	Member
Ms. Kashmira Mathew	Member