

**Composition of Committees of Aditya Birla Finance Limited
(w.e.f. August 28, 2023)**

Name of the Committee	Name of the Members
Nomination & Remuneration Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Nagesh Pinge
	Ms. Vishakha Mulye
Audit Committee	Mr. Nagesh Pinge, Chairman
	Mr. Rajat Jain
	Mr. Subhash Chandra Bhargava
	Ms. Vishakha Mulye
Corporate Social Responsibility Committee	Mr. Rajat Jain, Chairman
	Ms. Vishakha Mulye
	Mr. Rakesh Singh
Risk Management Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Nagesh Pinge
	Ms. Vishakha Mulye
	Mr. Rakesh Singh
	Mr. Deep Pal Singh
	Mr. Ajay Singh
Asset Liability Management Committee	Mr. Rakesh Singh
	Mr. Tushar Shah
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Mr. Ajay Singh
	Mr. Chandramohan Amritkar
	Ms. Pinky Mehta
	Mr. Ram Jayaraman
Stakeholders Relationship Committee	Mr. Subhash Chandra Bhargava, Chairman
	Ms. Vishakha Mulye
	Mr. Rakesh Singh
IT Strategy Committee	Mr. Rajat Jain, Chairman
	Mr. Rakesh Singh
	Mr. Pradeep Agrawal
	Mr. Deep Pal Singh
	Mr. Nikesh Gupta
	Mr. Ram Jayaraman
	Mr. Rajesh Nadkarni
PIT Regulation Committee	Mr. Subhash Chandra Bhargava, Chairman
	Mr. Rakesh Singh
	Mr. Pradeep Agrawal
Finance Committee	Ms. Vishakha Mulye
	Mr. Subhash Chandra Bhargava
	Mr. Rakesh Singh
Forex Risk Management Committee	Mr. Rakesh Singh
	Mr. Pradeep Agrawal