

**NORTHERN ARC CAPITAL LIMITED
COMPOSITION OF COMMITTEES OF THE BOARD**

S No	Name of the Committee	Composition	Designation
1	Audit Committee	1. Mr. Ashutosh Arvind Pednekar	Chairperson
		2. Mr. P S Jayakumar	Member
		3. Ms. Anuradha Rao	Member
		4. Mr. Vijay Nallan Chakravarthi	Member
2	Nomination and Remuneration Committee	1. Ms. Anuradha Rao	Chairperson
		2. Mr. P S Jayakumar	Member
		3. Mr. Samir Amrit Shah	Member
		4. Mr. Michael Jude Fernandes	Member
3	Stakeholders' Relationship Committee	1. Ms. Anuradha Rao	Chairperson
		2. Mr. Michael Jude Fernandes	Member
		3. Mr. Ashish Mehrotra	Member
4	Risk Management Committee	1. Ms. Anuradha Rao	Chairperson
		2. Mr. Ashish Mehrotra	Member
		3. Dr. Kshama Fernandes	Member
		4. Mr. Vijay Chakravarthi	Member
		5. Mr. Michael Jude Fernandes	Member
5	Corporate Social Responsibility Committee	1. Mr. Ashutosh Arvind Pednekar	Chairperson
		2. Mr. Ashish Mehrotra	Member
		3. Mr. Michael Jude Fernandes	Member
		4. Dr. Kshama Fernandes	Member

In addition to the above, the Company has also constituted committees such as the Asset Liability Management Committee as required under the Master Direction – Non-Banking Financial Company – Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 dated September 1, 2016, as amended; IT Strategy Committee, Credit Committee, Compensation Committee, Finance Committee, ESG Committee and an IPO Committee.

Northern Arc Capital Limited

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