

NORTHERN ARC CAPITAL LIMITED
COMPOSITION OF COMMITTEES OF BOARD

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

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 and an IPO Committee.