

**NORTHERN ARC CAPITAL LIMITED
COMPOSITION OF COMMITTEES OF THE BOARD
(With effect from February 14, 2025)**

AUDIT COMMITTEE		
Sl. No.	Composition	Designation
1.	Mr. Ashutosh Arvind Pednekar	Chairman and Independent Director
2.	Mr. PS Jayakumar	Independent Director
3.	Ms. Anuradha Rao	Independent Director
4.	Mr. TS Anantharaman	Nominee Director
NOMINATION AND REMUNERATION COMMITTEE		
Sl. No.	Composition	Designation
1.	Ms. Anuradha Rao	Chairperson and Independent Director
2.	Mr. PS Jayakumar	Independent Director
3.	Mr. Michael Jude Fernandes	Nominee Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sl. No.	Composition	Designation
1.	Ms. Anuradha Rao	Chairperson and Independent Director
2.	Mr. Ashish Mehrotra	Managing Director & CEO
3.	Ms. Kshama Fernandes	Non-executive Director
4.	Mr. Michael Jude Fernandes	Nominee Director
RISK MANAGEMENT COMMITTEE		
Sl. No.	Composition	Designation
1.	Ms. Anuradha Rao	Chairperson and Independent Director
2.	Mr. Ashutosh Arvind Pednekar	Independent Director
3.	Mr. PS Jayakumar	Independent Director
4.	Mr. Ashish Mehrotra	Managing Director & CEO
5.	Ms. Kshama Fernandes	Non-executive Director
6.	Mr. TS Anantharaman	Nominee Director
7.	Mr. Vijay Chakravarthi	Nominee Director
8.	Mr. Michael Jude Fernandes	Nominee Director

Northern Arc Capital Limited

Registered Office:

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600 113, India

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CIN.: L65910TN1989PLCO17021

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sl. No.	Composition	Designation
1.	Mr. Ashutosh Arvind Pednekar	Chairman & Independent Director
2.	Mr. Ashish Mehrotra	Managing Director & CEO
3.	Ms. Kshama Fernandes	Non-executive Director
4.	Mr. Michael Jude Fernandes	Nominee Director
IT STRATEGY COMMITTEE		
Sl. No.	Composition	Designation
1.	Ms. Anuradha Rao	Chairperson and Independent Director
2.	Mr. Ashish Mehrotra	Managing Director & CEO
3.	Mr. Ashutosh Arvind Pednekar	Independent Director
ESG COMMITTEE		
Sl. No.	Composition	Designation
1.	Mr. Ashutosh Arvind Pednekar	Chairman and Independent Director
2.	Mr. Ashish Mehrotra	Managing Director & CEO
3.	Ms. Kshama Fernandes	Non-executive Director
4.	Mr. Michael Jude Fernandes	Nominee Director
WILFUL DEFAULTERS REVIEW COMMITTEE		
Sl. No.	Composition	Designation
1.	Mr. Ashish Mehrotra	Chairman and Managing Director & CEO
2.	Ms. Anuradha Rao	Independent Director
3.	Mr. Ashutosh Arvind Pednekar	Independent Director

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