

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

<b>AUDIT COMMITTEE</b>		
<b>Sl. No.</b>	<b>Composition</b>	<b>Designation</b>
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
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Sl. No.</b>	<b>Composition</b>	<b>Designation</b>
1.	Ms. Anuradha Rao	Chairperson and Independent Director
2.	Mr. PS Jayakumar	Independent Director
3.	Mr. Michael Jude Fernandes	Nominee Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Sl. No.</b>	<b>Composition</b>	<b>Designation</b>
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
<b>RISK MANAGEMENT COMMITTEE</b>		
<b>Sl. No.</b>	<b>Composition</b>	<b>Designation</b>
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:**

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CIN.: L65910TN1989PLC017021

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