

## EDEL FINANCE COMPANY LIMITED

### Board of Directors

Sr. No.	Name	Designation
1	Ms. Vidya Shah	Executive Director
2	Ms. Ananya Suneja	Executive Director
3	Ms. Priyadeep Chopra	Non-executive Director
4	Mr. Sunil Phatarphekar	Independent Director
5	Mr. H.S. Upendra Kamath	Independent Director

### Audit Committee

Sr. No.	Name	Designation
1	Mr. Sunil Phatarphekar	Chairman (Independent Director)
2	Mr. H.S. Upendra Kamath	Member (Independent Director)
3	Ms. Priyadeep Chopra	Member (Non-executive Director)

### Nomination & Remuneration Committee

Sr. No.	Name of Director	Designation
1	Mr. H.S. Upendra Kamath	Member (Independent Director)
2	Mr. Sunil Phatarphekar	Member (Independent Director)
3	Ms. Priyadeep Chopra	Member (Non-executive Director)

### Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation
1	Mr. H.S. Upendra Kamath	Member (Independent Director)
2	Mr. Sunil Phatarphekar	Member (Independent Director)
3	Ms. Priyadeep Chopra	Member (Non-executive Director)

### Group Risk Management Committee

Sr. No.	Name of Director	Designation
1	Mr. H.S. Upendra Kamath	Member (Independent Director)
2	Mr. Sunil Phatarphekar	Member (Independent Director)
3	Ms. Ananya Suneja	Member (Executive Director)
4	Ms. Priyadeep Chopra	Member (Non-executive Director)
5	Mr. Tarun Khurana	Member (Company Secretary & Chief Compliance Officer)
6	Mr. Vyapak Shrivastava	Member (Chief Financial Officer)

### Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1	Ms. Vidya Shah	Member (Executive Director)
2	Mr. H.S. Upendra Kamath	Member (Independent Director)
3	Ms. Ananya Suneja	Member (Executive Director)

### Asset Liability Management Committee

Sr. No.	Name of Director	Designation
1	Ms. Ananya Suneja	Member (Executive Director)
2	Mr. Tarun Khurana	Member (Company Secretary & Chief Compliance Officer)
3	Mr. Vyapak Shrivastava	Member (Chief Financial Officer)

### IT Strategy Committee

Sr. No.	Name of Director	Designation
1	Mr. H.S. Upendra Kamath	Member (Independent Director)
2	Mr. Sunil Phatarphekar	Member (Independent Director)
3	Ms. Ananya Suneja	Member (Executive Director)
4	Ms. Priyadeep Chopra	Member (Non-executive Director)

**IT Steering Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Ms. Ananya Suneja	Member (Executive Director)
2	Mr. Tarun Khurana	Member (Company Secretary & Chief Compliance Officer)
3	Mr. Vyapak Shrivastava	Member (Chief Financial Officer)