

## **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)

 $\underline{\text{Email: }\underline{\text{cs@edelweissfin.com}}} \ \underline{\text{Website: }} \underline{\text{www.edelfinance.edelweissfin.com}} \\$ 



### **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)

Edel Finance Company Limited
Corporate Identity Number: U65920MH1989PLC053909
Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098. Tel No.: +91 022 4079 5199

 $\underline{\text{Email: }\underline{\text{cs@edelweissfin.com}}} \ \underline{\text{Website: }} \underline{\text{www.edelfinance.edelweissfin.com}} \\$ 



# **IT Steering 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)

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