

## 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   |
| 6       | Mr. Bharat Bakshi       | 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)                      |