

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

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)