

Edelweiss Rural & Corporate Services Limited

Board of Directors

Sr. No.	Name	Designation
1.	Dr. Vinod Juneja	Chairman (Independent Director)
2.	Mr. Ravindra Dhobale	Executive Director and Chief Financial Officer
3.	Mr. Nikhil Johari	Non-executive Director
4.	Ms. Ananya Suneja	Non-executive Director
5.	Mr. Bharat Bakshi	Independent Director

Audit Committee

Sr. No.	Name	Designation
1.	Dr. Vinod Juneja	Chairman (Independent Director)
2.	Mr. Bharat Bakshi	Member (Independent Director)
3.	Mr. Nikhil Johari	Member (Non-executive Director)

Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Dr. Vinod Juneja	Chairman (Independent Director)
2.	Mr. Bharat Bakshi	Member (Independent Director)
3.	Mr. Nikhil Johari	Member (Non-executive Director)

Stakeholders' Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Nikhil Johari	Chairman (Non-executive Director)
2.	Dr. Vinod Juneja	Member (Independent Director)
3.	Ms. Ananya Suneja	Member (Non-executive Director)

Edelweiss Rural & Corporate Services Limited

Corporate Identity Number: U45201TG2006PLC078157

Registered. Office: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 Tel No.: +91 40 40316900

Corporate Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098. Tel No.: +91 022 4079 5199

Email: cs@edelweissfin.com Website: www.ercls.edelweissfin.com

Risk Management Committee

Sr. No.	Name	Designation
1.	Dr. Vinod Juneja	Member (Independent Director)
2.	Ms. Ananya Suneja	Member (Non-Executive Director)
3.	Mr. Nikhil Johari	Member (Non-Executive Director)
4.	Mr. Ravindra Dhobale	Executive Director and Chief Financial Officer
5.	Ms. Christina D'souza	Member (Company Secretary)

Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1.	Dr. Vinod Juneja	Member (Independent Director)
2.	Ms. Ananya Suneja	Member (Non-Executive Director)
3.	Mr. Ravindra Dhobale	Executive Director and Chief Financial Officer

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