

**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
6.	Ms. Christina D'souza	Executive Director & Company Secretary

**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: 2<sup>nd</sup> 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](mailto:cs@edelweissfin.com) Website: [www.ercsl.edelweissfin.com](http://www.ercsl.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	Member (Executive Director and Chief Financial Officer)
5.	Ms. Christina D'souza	Member (Executive Director & 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	Member (Executive Director and Chief Financial Officer)

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