

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.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) |

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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