



Tata Capital Limited has constituted the following Board Committees:

- Audit Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Varsha Purandare, Chairperson	Independent Director
Ms. Malvika Sinha	Independent Director
Mr. F. N. Subedar	Non-Executive Director

- Nomination and Remuneration Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Varsha Purandare, Chairperson	Independent Director
Ms. Malvika Sinha	Independent Director
Mr. Saurabh Agrawal	Non-Executive Director

- Risk Management Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Ms. Varsha Purandare	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Finance and Asset Liability Supervisory Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. F. N. Subedar	Non-Executive Director
Ms. Varsha Purandare	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Stakeholders Relationship Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Ms. Aarthi Subramanian, Chairperson	Non-Executive Director
Ms. Malvika Sinha	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Corporate Social Responsibility Committee

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. F. N. Subedar	Non-Executive Director
Ms. Malvika Sinha	Independent Director
Ms. Aarthi Subramanian	Non-Executive Director
Mr. Rajiv Sabharwal	Managing Director & CEO

## **TATA CAPITAL LIMITED**

Corporate Identity Number U65990MH1991PLC060670

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



- Information Technology Strategy Committee

<b>Name of the Member(s)*</b>	<b>Designation / Nature of Directorship</b>
Ms. Malvika Sinha, Chairperson	Independent Director
Ms. Aarthi Subramanian	Non-Executive Director
Ms. Varsha Purandare	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

*\* Apart from the aforementioned Members the Information Technology Strategy Committee comprises of Mr. Bhavin Purohit, Chief Technology Officer.*

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