



The Composition of the Corporate Social Responsibility Committee of Tata Capital Financial Services Limited is, as under:

Name of the Member(s)	Designation / Nature of Directorship
Mr. F. N. Subedar, Chairman	Non-Executive Director
Ms. Varsha Purandare	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Sarosh Amaria	Managing Director

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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

Tel 91 22 6606 9000 Web www.tatacapital.com

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