



COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Member	Designation
1.	Mr. Neeraj Swaroop	Chairman & Independent Director
2.	Ms. Surekha Marandi	Independent Director
3.	Mr. Ravi Venkatraman	Independent Director
4.	Mr. Koni Uttam Nayak	Independent Director
5.	Mr. Aseem Dhru	Executive Vice-Chairman
6.	Mr. Mahesh Dayani	MD & CEO
7.	Mr. John Mescall	Nominee Director
8.	Mr. Jonathan Tatur	Nominee Director
9.	Mr. Leroy James Langeveld	Nominee Director

COMPOSITION OF BOARD COMMITTEES

(a) Audit Committee

Name of Committee	Name of member	Designation
Audit Committee	Mr. Ravi Venkatraman, (Independent and Non-Executive Director)	Chairperson
	Mr. Neeraj Swaroop, (Independent and Non-Executive Director)	Member
	Ms. Surekha Marandi, (Independent and Non-Executive Director)	Member
	Mr. John Mescall, (Nominee Director)	Member

(b) Nomination & Remuneration Committee

Name of Committee	Name of member	Designation
Nomination & Remuneration Committee	Mr. Koni Uttam Nayak, (Independent and Non-Executive Director)	Chairperson
	Mr. Neeraj Swaroop, (Independent and Non-Executive Director)	Member
	Mr. John Mescall, (Nominee Director)	Member
	Ms. Surekha Marandi (Independent and Non-Executive Director)	Member

SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

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CIN No : L67190MH2008PLC178270



(c) Risk Management Committee

Name of Committee	Name of member	Designation
Risk Management Committee	Ms. Surekha Marandi, (Independent and Non-Executive Director),	Chairperson
	Mr. Neeraj Swaroop, (Independent and Non-Executive Director)	Member
	Mr. Aseem Dhru, (Executive Vice-Chairman)	Member
	Mr. Mahesh Dayani (Managing Director & CEO)	Member
	Mr. Ravi Venkatraman, (Independent and Non-Executive Director)	Member
	Mr. John Mescall (Nominee Director)	Member
	Mr. Koni Uttam Nayak (Independent and Non-Executive Director)	Member

(d) Corporate Social Responsibility Committee

Name of Committee	Name of member	Designation
Corporate Social Responsibility Committee	Ms. Surekha Marandi, (Independent and Non-Executive Director)	Chairperson
	Mr. John Mescall, (Nominee Director)	Member
	Mr. Ravi Venkatraman, (Independent and Non-Executive Director),	Member

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(e) Stakeholders Relationship Committee

Name of Committee	Name of member	Designation
Stakeholder Relationship Committee	Ms. Surekha Marandi, (Independent and Non-Executive Director)	Chairperson
	Mr. John Mescall, (Nominee Director)	Member
	Mr. Ravi Venkatraman, (Independent and Non-Executive Director)	Member

(f) IT Strategy Committee

Name of Committee	Name of member	Designation
IT Strategy Committee	Mr. Koni Uttam Nayak (Independent and Non-Executive Director)	Chairperson
	Mr. Neeraj Swaroop, (Independent and Non-Executive Director)	Member
	Mr. Ravi Venkatraman, (Independent and Non-Executive Director)	Member
	Mr. Aseem Dhru, (Executive Vice-Chairman),	Member
	Mr. Mahesh Dayani (Managing Director & CEO)	Member
	Mr. Jonathan Tatur, (Nominee Director)	Member

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