



Tata Capital Limited has constituted the following Board Committees:

- Audit Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Varma, Chairman	Independent Director
Mr. Nagaraj Ijari	Independent Director
Dr. Punita Kumar Sinha	Independent Director
Mr. Ramanathan Viswanathan	Independent Director
Ms. Geetha Ravichandran	Independent Director
Mr. Ankur Verma	Non-Executive Director

- Nomination and Remuneration Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Varma, Chairman	Independent Director
Mr. Saurabh Agrawal	Non-Executive Director
Mr. Nagaraj Ijari	Independent Director

- Risk Management Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. Nagaraj Ijari	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Stakeholders Relationship Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Nagaraj Ijari, Chairman	Independent Director
Dr. Punita Kumar Sinha	Independent Director
Mr. Ramanathan Viswanathan	Independent Director
Mr. Ankur Verma	Non-Executive Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Corporate Social Responsibility Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. Nagaraj Ijari	Independent Director
Ms. Geetha Ravichandran	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

TATA CAPITAL LIMITED

Corporate Identity Number L65990MH1991PLC060670

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

Tel 91 22 6606 9000 Web www.tatacapital.com



- Information Technology Strategy Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Nagaraj Ijari, Chairman	Independent Director
Mr. Sujit Varma	Independent Director
Dr. Punita Kumar Sinha	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Investment Credit Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Ramanathan Viswanathan, Chairman	Independent Director
Mr. Sujit Varma	Independent Director
Ms. Geetha Ravichandran	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Customer Service Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Rajiv Sabharwal, Chairman	Managing Director & CEO
Mr. Sujit Varma	Independent Director
Mr. Ramanathan Viswanathan	Independent Director

- Special Committee for Monitoring & Follow-up of cases of Frauds

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Varma, Chairman	Independent Director
Dr. Punita Kumar Sinha	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Review Committee for Identification of Wilful Defaulters

Name of the Member(s)	Designation / Nature of Directorship
Mr. Rajiv Sabharwal, Chairman	Managing Director & CEO
Mr. Sujit Varma	Independent Director
Dr. Punita Kumar Sinha	Independent Director

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