

Composition of Board

Name of Director	Designation
Mr. Dinanath Dubhashi	Non-Executive Director and Chairperson
Mr. P. V. Bhide	Independent Director
Dr. (Mrs.) Rajani R. Gupte	Independent Director
Mr. Thomas Mathew T.	Independent Director
Ms. Nishi Vasudeva	Independent Director
Mr. Sachinn Joshi	Whole-time Director

Composition of Audit Committee (AC)

Mr. P. V. Bhide - Chairperson
Mr. Thomas Mathew T.
Dr. Rajani R. Gupte
Mr. Dinanath Dubhashi
Mr. Sachinn Joshi (WTD) - Permanent Invitee

Composition of Nomination and Remuneration Committee (NRC)

Mr. Thomas Mathew T. - Chairperson
Mr. P. V. Bhide
Ms. Nishi Vasudeva
Mr. Dinanath Dubhashi

Composition of Corporate Social Responsibility and ESG Committee (CSR and ESG)

Dr. Rajani R. Gupte - Chairperson
Ms. Nishi Vasudeva
Mr. Sachinn Joshi

Composition of Committee of Directors (COD)

Mr. Dinanath Dubhashi
Mr. Sachinn Joshi

Composition of Asset Liability Management Committee (ALCO)

Whole-time Director - Chairperson
Non-Executive Director (Managing Director and Chief Executive Officer, L&T Finance Holdings Limited)
Mr. Vipul Chandra (Representative of L&T)
Chief Risk Officer
Chief Executive of respective businesses
Head – Treasury & Investment
Group Chief Economist
Head of the Technology Department - Chief Digital Officer (Permanent Invitee)
Group Chief Financial Officer (Invitee)

L&T Finance Limited

Correspondence Address

Brindavan, CST Road,
Kalina, Santacruz (East)
Mumbai 400 098
CIN: U65910WB1993FLC060810

Registered Office

15th Floor, PS SRIJAN Tech Park,
Plot No 52, Block- DN, Sector-V,
Salt Lake City, Kolkata – 700 091,
District 24-Parganas North

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Composition of Risk Management Committee (RMC)

Non-Executive Director (Managing Director and Chief Executive Officer, L&T Finance Holdings Limited)
Dr. Rajani R. Gupte
Mr. R. Govindan (Representative of L&T)
Whole-time Director
Chief Risk Officer
Chief Executive of respective businesses (Invitees)

Composition of IT Strategy Committee

Ms. Nishi Vasudeva (Independent Director) – Chairperson
Dr. Rajani R. Gupte (Independent Director)
Non-Executive Director (Managing Director and Chief Executive Officer, L&T Finance Holdings Limited)
Whole-time Director
Chief Executive of respective businesses
Chief Information Officer (Chief Digital Officer)
Chief Technology Officer
Chief Risk Officer
Chief Information Security Officer

Composition of Stakeholders Relationship Committee (SRC)

Mr. Dinanath Dubhashi - Chairperson
Mr. P. V. Bhide
Mr. Sachinn Joshi

Composition of Credit Committee (for all proposals)

Non-Executive Director (Managing Director and Chief Executive Officer, L&T Finance Holdings Limited)
Mr. R. Govindan (External Member)
Mr. Pradeep Kumar Panja (External Member)
Whole-Time Director
Chief Executive of respective businesses
Chief Risk Officer
General Counsel (Permanent Invitee)

Composition of Premises Committee

Group Chief Financial Officer
Group Chief Risk Officer
Chief Human Resources Officer
General Counsel / Chief Legal Officer
Mr. Sachinn Joshi

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Composition of Whistle Blower Investigation Committee

Group Chief Financial Officer
Chief Human Resources Officer
Head-Group Secretarial
Head-Internal Audit

Composition of Internal Committee

Ms. Usha Dutta
Ms. Aparna Rawat
Mr. Vijay Bhawe
Ms. Arti Dhanawade
Ms. Sahana Manjesh

Composition of Investment Committee (IC)

MD & CEO – LTFH
Whole-time Director
Group Chief Financial Officer
Group Chief Economist
Head – Treasury & Investment (Mr. Gaurav Pachauri)

Composition of IT Steering Committee

Chief Digital Officer (CDO)
Chief Risk Officer (CRO)
Chief Executive- Business of respective businesses (as applicable).
Whole Time Director

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