

## COMPOSITION OF COMMITTEES OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

<i>Name of Committee</i>	<b>Name of Committee Members</b>	<b>Category (Chairperson/ Executive /Non-Executive / independent/ Nominee)</b>
Audit Committee	1. Mr. Prabhakar Karandikar	Chairperson Non Executive and Independent
	2. Mr. Arindom Mukherjee	Non Executive and Independent
	3. Mrs. Jayashree Mahesh	Non Executive and Non Independent
	4. Mr. Kshiti Ranjan Das	Non Executive and Independent
Nomination and Remuneration Committee	1. Mr. Arindom Mukherjee	Chairperson - Non Executive and Independent
	2. Mr. Prabhakar Karandikar	Non Executive and Independent
	3. Mrs. Jayashree Mahesh	Non Executive and Non Independent
	4. Mr. Kshiti Ranjan Das	Non Executive and Independent
Stakeholders Relationship Committee	1. Mr. Arindom Mukherjee	Chairperson - Non Executive and Independent
	2. Mrs. Jayashree Mahesh	Non Executive and Non Independent
	3. Mr. Dhruv Mehta	Non Executive and Non Independent
	4. Mrs. Chandra Iyengar	Non Executive and Independent