

<b>Committee Composition</b>		
<b>Audit Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Mr. Sunil Phatarphekar	Member
2	Dr. Vinod Juneja	Member
3	Ms. Shilpa Gattani	Member
<b>Nomination and Remuneration Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Mr. Sunil Phatarphekar	Member
2	Dr. Vinod Juneja	Member
3	Ms. Shilpa Gattani	Member
<b>CSR Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Mr. Sunil Phatarphekar	Member
2	Dr. Vinod Juneja	Member
3	Ms. Shilpa Gattani	Member
<b>Stakeholders Relationship Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Mr. Sunil Phatarphekar	Member
2	Ms. Shilpa Gattani	Member
3	Mr. Mehernosh Tata	Member
<b>Risk Management Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Mr. Mehernosh Tata	Member
2	Ms. Shilpa Gattani	Member
3	Mr. Shailendra Dhupiya	Member
4	Mr. Sandeep Agarwal	Member

**Edelweiss Retail Finance Limited**

Corporate Identity Number: U67120MH1997PLC285490

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