

Committee Composition		
Audit Committee		
Sr. No.	Members	Designation
1	Mr. Sunil Phatarphekar	Member
2	Dr. Vinod Juneja	Member
3	Ms. Shilpa Gattani	Member
Nomination and Remuneration Committee		
Sr. No.	Members	Designation
1	Mr. Sunil Phatarphekar	Member
2	Dr. Vinod Juneja	Member
3	Ms. Shilpa Gattani	Member
CSR Committee		
Sr. No.	Members	Designation
1	Mr. Sunil Phatarphekar	Member
2	Dr. Vinod Juneja	Member
3	Ms. Shilpa Gattani	Member
Stakeholders Relationship Committee		
Sr. No.	Members	Designation
1	Mr. Sunil Phatarphekar	Member
2	Ms. Shilpa Gattani	Member
3	Mr. Mehernosh Tata	Member
Risk Management Committee		
Sr. No.	Members	Designation
1	Mr. Mehernosh Tata	Member
2	Ms. Shilpa Gattani	Member
4	Mr. Hitesh Bhadada	Member

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kiro Road, Kurla (west), Mumbai – 400070, Maharashtra; ☎ +91 22 4272 2200

www.edelweissretailfin.com