

Shriram Asset Management Company Limited

Details of Committees

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