

Shriram Asset Management Company Limited

Details of Committees

<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/ Executive / Non-Executive/ Independent/ Non-Independent/ Nominee)</b>
Audit Committee	1. Mr. Prabhakar D. Karandikar 2. Mr. Arindom Mukherjee 3. Mrs. Jayashree Mahesh 4. Mr. Kshiti Ranjan Das 5. Mr. Kalyanaraman Chandrachoodan	Chairman -Non- Executive and Independent Non- Executive and Independent Non- Executive and Non-Independent Non Executive and 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