

**Composition of Board and Committee of India Shelter Finance Corporation Limited**

<b>S. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>
1.	Mr. Sudhin Bhagwandas Choksey	00036085	Chairman and Nominee Director
2.	Mr. Rupinder Singh	09153382	Managing Director and Chief Executive Officer
3.	Mr. Anup Kumar Gupta	02284944	Nominee Director
4.	Mr. Shailesh J. Mehta	01633893	Nominee Director
5.	Mr. Sumir Chadha	00040789	Nominee Director
6.	Mr. Ajay Narayan Jha	02270071	Independent Director
7.	Mr. Parveen Kumar Gupta	02895343	Independent Director
8.	Ms. Rachna Dikshit	08759332	Independent Director
9.	Ms. Savita Mahajan	06492679	Independent Director
10.	Mr. Thomson Kadantot Thomas	09691435	Independent Director

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**India Shelter Finance Corporation Limited**

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

<b>Committee Constitution</b>	
<b>Audit Committee</b>	
Ms. Rachna Dikshit	Chairman & Independent Director
Mr. Parveen Kumar Gupta	Independent Director
Mr. Thomson Kadantot Thomas	Independent Director
Mr. Shailesh J Mehta	Nominee Director
<b>Nomination and Remuneration Committee</b>	
Ms. Rachna Dikshit	Chairman & Independent Director
Mr. Anup Gupta	Nominee Director
Mr. Sumir Chadha	Nominee Director
Mrs. Savita Mahajan	Independent Director
<b>Risk Management Committee</b>	
Mr. Rupinder Singh	Chairman & MD & CEO
Ms. Rachna Dikshit	Independent Director
Dr. Shailesh J Mehta	Nominee Director
Mr. Anup Gupta	Nominee Director
Mr. Sudhin Bhagwandas Choksey	Nominee Director
Mr. Thomson Kadantot Thomas	Independent Director
Mr. Parveen Kumar Gupta	Independent Director
Mr. Ajay Narayan Jha	Independent Director
Mrs. Savita Mahajan	Independent Director
Mr. Sharad Pareek	Chief Risk Officer
Mr. Ashish Gupta	CFO
<b>Corporate Social Responsibility Committee</b>	
Ms. Rachna Dikshit	Chairman & Independent Director
Mr. Thomson Kadantot Thomas	Independent Director

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Mr. Rupinder Singh	MD&CEO
Mr. Ajay Narayan Jha	Independent Director
Mrs. Savita Mahajan	Independent Director
Mr. Sumir Chadha	Nominee Director
<b>IT Strategy Committee</b>	
Mr. Thomson Kadantot Thomas	Chairman & Independent Director
Mr. Shailesh J Mehta	Nominee Director
Mr. Sudhin Bhagwandas Choksey	Nominee Director
Mr. Rupinder Singh	MD&CEO
Mr. Parveen Kumar Gupta	Independent Director
Mr. Abhinav Arya	Chief Information Officer
Mr. Sharad Pareek	Chief Risk Officer
Mr. Ashish Gupta	CFO
<b>Stakeholders Relationship Committee</b>	
Mr. Ajay Narayan Jha	Chairman & Independent Director
Mrs. Savita Mahajan	Independent Director
Mrs. Rachna Dikshit	Independent Director
Mr. Shailesh J Mehta	Nominee Director
Mr. Rupinder Singh	MD & CEO
<b>Asset Liability Management Committee</b>	
Mr. Rupinder Singh	Chairman and MD&CEO
Mr. Ashish Gupta	CFO
Mr. Nitin Goel	Head-Credit & Policy
Mr. Abhinav Arya	Permanent Invitee
Mr. Prakash Bhawnani	Permanent Invitee
Mr. Sharad Pareek	Chief Risk Officer
Mr. Aman Saini	National Business Head
<b>Customer Service &amp; Grievance Redressal Committee</b>	
Mr. Rupinder Singh	Chairman and MD&CEO
Mr. Ashish Gupta	CFO

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Mr. Rohit Gaur	Chief Grievance Redressal Officer
Mr. Sharad Pareek	Chief Risk Officer
Mr. Nitin Goel	Head-Credit & Policy
Mr. Aman Saini	National Business Head
<b>IPO Committee</b>	
Mr. Rupinder Singh	Chairman and MD&CEO
Mr. Anup Gupta	Nominee Director
Mr. Sumir Chadha	Nominee Director
Mr. Parveen Kumar Gupta	Independent Director
<b>Wilful Defaulter Committee (Identification Committee)</b>	
Mr. Rupinder Singh	Chairman and MD&CEO
Mr. Ashish Gupta	CFO
Mr. Sharad Pareek	Chief Risk Officer
Mr. Nitin Goel	Head-Credit & Policy
Mr. Ravinder Dhillon	National Recoveries & Legal Head Recovery
<b>Wilful Defaulter Committee (Review Committee)</b>	
Mr. Rupinder Singh	Chairman and MD&CEO
Ms. Rachna Dikshit	Independent Director
Mr. Sudhin Bhagwandas Choksey	Nominee Director
<b>Internal Complaints Committee for redressal of Sexual Harassment Complaint</b>	
Ms. Rachna Dikshit	Board Representative
4 other members	Equal number of male & female members from amongst ICC members

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