

**RISK MANAGEMENT COMMITTEE:**

<b>Name of Director</b>	<b>Directorship</b>	<b>Designation</b>
Deepak Agarwal	Managing Director	Chairperson
Vipul Prakash	Independent Director	Member
Sachin Kumar Bhartiya	Non-Executive Director (Nominee of India 2020 Maharaja Limited & Lighthouse India Fund III, Limited)	Member
Siraj Azmat Chaudhry	Independent Director	Member
Nidhi Ghuman	Non-Executive Director (Nominee of IIFL Special Opportunities Funds)	Member