

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

ASHIKA CREDIT CAPITAL LIMITED

COMMITTEE	COMPOSITION		
	NAME	DESIGNATION	CATEGORY
AUDIT COMMITTEE	Tapan Sodani	Chairperson	Independent director
	Amit Jain	Member	Non-Executive Non Independent director
	Ajay Pratapray Shanghavi	Member	Independent director
NOMINATION & REMUNERATION COMMITTEE	Ajay Pratapray Shanghavi	Chairman	Independent director
	Tapan Sodani	Member	Independent director
	Amit Jain	Member	Non-Executive Non Independent director
STAKEHOLDER RELATIONSHIP COMMITTEE	Tapan Sodani	Chairperson	Independent director
	Pinki Kedia	Member	Independent director
	Ajay Pratapray Shanghavi	Member	Independent director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Ajay Pratapray Shanghavi	Chairperson	Independent director
	Tapan Sodani	Member	Independent director
	Daulat Jain	Member	Managing Director
	Amit Jain	Member	Non-Executive Non Independent director
RISK MANAGEMENT COMMITTEE	Pawan Jain	Chairperson	Non-Executive Director
	Ajay Pratapray Shanghavi	Member	Independent director
	Daulat Jain	Member	Managing Director
	Amit Jain	Member	Non-Executive Non Independent director