

EXCLUSIVE LEASING AND FINANCE LIMITED

(Formerly known as EXCLUSIVE LEASING AND FINANCE PRIVATE LIMITED)

List of Committees

AUDIT COMMITTEE (AC)		
Sr. No	Name of Members	Designation
1	Mr. Ashwani Jindal	Chairman & Director
2	Mr. Om Prakash Aggarwal	Member & Director
3	Mr. Rajesh Katoch	Member & Director

RISK MANAGEMENT COMMITTEE (RMC)		
Sr. No	Name of Members	Designation
1	Mr. Om Prakash Aggarwal	Chairman & Director (Independent)
2	Mr. Ashwani Kumar Jindal	Member & Director (Independent)
3	Mr. Rajesh Katoch	Member & Director

NOMINATION AND REMUNERATION COMMITTEE (NRC)		
Sr. No	Name of Members	Designation
1	Mr. Om Prakash Aggarwal	Chairman & Director
2	Mr. Rajesh Katoch	Member & Director
3	Mr. Saurabh Kumar Gupta	Member & Director
4	Mr. Ashwani Jindal	Member & Director

CORPORATE AFFAIRS COMMITTEE (CAC)		
Sr. No	Name of Members	Designation
1	Mr. Rajesh Katoch	Chairman & Director
2	Mr. Ayodhya Prasad Anand	Member & Director
3	Mr. Karan Jairath	Member & Vice President (F&A and Treasury)

INVESTMENT AND CREDIT COMMITTEE (ICC)		
Sr. No	Name of Members	Designation
1	Mr. Rajesh Katoch	Chairman & Director
2	Mr. Ayodhya Prasad Anand	Member & Director
3	Mr. Rajev Adlakha	Member & CRO
4	Mr. Karan Jairath	Member & Vice President (F&A and Treasury)

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ASSET LIABILITY MANAGEMENT COMMITTEE (ALCO)		
Sr. No	Name of Members	Designation
1	Mr. Rajesh Katoch	Chairman & Director
2	Mr. Ayodhya Prasad Anand	Member & Director
3	Mr. Rajev Adlakha	Member & Chief Risk Officer
4	Mr. Karan Jairath	Member & Vice President (F&A and Treasury)

INTERNAL COMPLAINTS COMMITTEE (ICC)		
Sr. No	Name of Members	Designation
1	Ms. Ridhi Jain	Presiding Officer
2	Ms. Khusboo Bansal	Member
3	Mr. Rajesh Katoch	Member
4	Mr. Janesh Jain	Member

LEGAL COMMITTEE (LC)		
Sr. No	Name of Members	Designation
1	Mr. Saurabh Kumar Gupta	Chairman & Director
2	Mr. Rajesh Katoch	Member & Director
3	Mr. Amit Ranjan	Member & Chief Operating Officer
4	Mr. Ajay Gupta	Member & Legal Head