

COMPOSITION OF THE COMMITTEES OF STAR HOUSING FINANCE LIMITED				
SR. NO.	NAME OF THE COMMITTEE	NAME OF THE MEMBERS	DESIGNATION	
1	AUDIT COMMITTEE	Neelam Tater	Non-Executive Independent Director	Chairperson
		Kavish Jain	Executive Director	Member
		Pradip Kumar Das	Non-Executive Independent Director	Member
2	NOMINATION AND REMUNERATION COMMITTEE	Ajith Kumar Lakshmanan	Non-Executive Independent Director	Chairperson
		Amlendra Prasad Saxena	Non-Executive Independent Director	Member
		Neelam Tater	Non-Executive Independent Director	Member
3	SHAREHOLDER'S GREIVANCES COMMITTEE	Neelam Tater	Non-Executive Independent Director	Chairperson
		Pradip Kumar Das	Non-Executive Independent Director	Member
		Ashish Jain	Managing Director	Member
4	ASSET LIABILITY COMMITTEE	Ashish Jain	Managing Director	Chairman
		Kalpesh Dave	Head Of Corporate Planning & Strategy	Member
		Natesh Narayanan	Chief Financial Officer	Member
		B.S. Kachhawaha	Chief Risk Officer	Member
		Anoop Saxena	Head Of Credit And Operation	Member
5	LOAN AND INVESTMENT COMMITTEE	Ashish Jain	Managing Director	Chairman
		Kavish Jain	Executive Director	Member
		Natesh Narayanan	Chief Financial Officer	Member
6	RISK MANAGEMENT COMMITTEE	Amlendra Prasad Saxena	Non-Executive Independent Director	Chairman
		Ajith Kumar Lakshmanan	Non-Executive Independent Director	Member
		B S Kachhawaha	Chief Risk Officer	Member
		Ashish Jain	Managing Director	Member
7	EXECUTIVE COMMITTEE	Ashish Jain	Managing Director	Chairman
		Kavish Jain	Executive Director	Member
8		Ashish Jain	Managing Director	Chairman

	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Kavish Jain	Executive Director	Member
		Neelam Tater	Non-Executive Independent Director	Member
9	SEXUAL HARASSMENT COMMITTEE/INTERNAL COMPLAINT COMMITTEE	Neelam Tater	Non-Executive Independent Director	Chairperson
		Swati Sharma	Member	Member
		Viral Nagar	Member	Member
		Basanti Jain	Member	Member