

**COMPOSITION OF THE COMMITTEES OF STAR HOUSING FINANCE LIMITED**

<b>SR.NO.</b>	<b>NAME OF THE COMMITTEE</b>	<b>NAME OF THE MEMBERS</b>	<b>DESIGNATION</b>	
<b>1.</b>	<b>AUDIT COMMITTEE</b>	PRADIP KUMAR DAS	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
		KAVISH JAIN	EXECUTIVE DIRECTOR	MEMBER
		NEELAM TATER	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
<b>2.</b>	<b>NOMINATION AND REMUNERATION COMMITTEE</b>	AJITH KUMAR LAKSHMANAN	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
		AMLENDRA PRASAD SAXENA	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
		NEELAM TATER	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
<b>3.</b>	<b>SHAREHOLDER'S GREIVANCES COMMITTEE</b>	NEELAM TATER	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
		PRADIP KUMAR DAS	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
		ASHISH JAIN	EXECUTIVE DIRECTOR	MEMBER
<b>4.</b>	<b>LOAN AND INVESTMENT COMMITTEE</b>	ASHISH JAIN	EXECUTIVE DIRECTOR	CHAIRPERSON
		KAVISH JAIN	EXECUTIVE DIRECTOR	MEMBER
		KALPESH DAVE	CHIEF EXECUTIVE OFFICER	MEMBER
		NATESH NARAYANAN	CHIEF FINANCIAL OFFICER	MEMBER
		ANOOP SAXENA	CHIEF OPERATING OFFICER	MEMBER
<b>5.</b>	<b>INDEPENDENT DIRECTORS COMMITTEE</b>	AJITH KUMAR LAKSHMANAN	NON-EXECUTIVE INDEPENDENT DIRECTOR	
		AMLENDRA PRASAD SAXENA	NON-EXECUTIVE INDEPENDENT DIRECTOR	
		NEELAM TATER	NON-EXECUTIVE INDEPENDENT DIRECTOR	
		PRADIP KUMAR DAS	NON-EXECUTIVE INDEPENDENT DIRECTOR	
		CHINNATHAMBI ILANGO	NON-EXECUTIVE INDEPENDENT DIRECTOR	
<b>6.</b>	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	ASHISH JAIN	EXECUTIVE DIRECTOR	CHAIRMAN
		KAVISH JAIN	EXECUTIVE DIRECTOR	MEMBER
		NEELAM TATER	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER