COMPOSITION OF THE COMMITTEES OF STAR HOUSING FINANCE LIMITED

Sr.	Name of the Committee			
No.	Name of the Committee	Name of The Members	Designation	
	Audit Committee		Non-Executive	
1			Independent	
		Pradip Kumar Das	Director	Chairman
			Executive	
		Kavish Jain	Director	Member
			Non-Executive	
			Independent	
		Chinnathambi Ilango	Director	Member
			-	
			Non-Executive	
			Independent	
		Ajith Kumar Lakshmanan	Director	Chairman
		Tijitii Kamar Baksiiiianan	Non-Executive	Ghan man
2	Nomination & Remuneration		Independent	
_	Committee	Amlendra Prasad Saxena	Director	Member
		7 IIII Chura i rasau saxcha	Non-Executive	Wichiber
			Independent	
		Neelam Tater	Director	Member
		Neeralli Tatei	Director	Member
			1	
	Shareholder's Grievances Committee		Non-Executive	
			Independent	
		Neelam Tater	Director	Chairperson
3			Non-Executive	
3			Independent	
		Pradip Kumar Das	Director	Member
			Executive	
		Kavish Jain	Director	Member
			Director & Chief	
		Kalpesh Dave	Executive Officer	Chairman
	Loan and Investment Committee	Kavish Jain	Executive Officer	Member
		Kavisii jaili	Chief Financial	1410111001
4		Natesh Narayanan	Officer	Member
		11atC311 11at ayallall	Chief Operating	MULITORI
		Angon Sayona	Officer	Member
		Anoop Saxena		
		Ajith Kumar Sathpathy	Chief Risk Officer	Member
			1	
	Independent Director's Committee		Non-Executive	
			Independent	
		Amlendra Prasad Saxena	Director	
			Non-Executive	
5			Independent	
		Ajith Kumar Lakshmanan	Director	
			Non-Executive	
			Independent	
		Neelam tater	Director	

			Non-Executive	
			Independent	
		Pradip Kumar Das	Director	
			Non-Executive	
			Independent	
		C. Ilango	Director	
	Corporate Social Responsibility Committee		Executive	Chairman
		Kavish Jain	Director	
			Director & Chief	Member
6		Kalpesh Dave	Executive officer	
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	30		Non-Executive	Member
			Independent	Member