

# COMPOSITION OF THE COMMITTEES OF STAR HOUSING FINANCE LIMITED

Sr. No.	Name of the Committee	Name of The Members	Designation	
1	Audit Committee	Pradip Kumar Das	Non-Executive Independent Director	Chairman
		Kavish Jain	Executive Director	Member
		Chinnathambi Ilango	Non-Executive Independent Director	Member
2	Nomination & Remuneration Committee	Ajith Kumar Lakshmanan	Non-Executive Independent Director	Chairman
		Amlendra Prasad Saxena	Non-Executive Independent Director	Member
		Neelam Tater	Non-Executive Independent Director	Member
3	Shareholder's Grievances Committee	Neelam Tater	Non-Executive Independent Director	Chairperson
		Pradip Kumar Das	Non-Executive Independent Director	Member
		Kavish Jain	Executive Director	Member
4	Loan and Investment Committee	Kalpesh Dave	Director & Chief Executive Officer	Chairman
		Kavish Jain	Executive Officer	Member
		Natesh Narayanan	Chief Financial Officer	Member
		Anoop Saxena	Chief Operating Officer	Member
		Ajith Kumar Sathpathy	Chief Risk Officer	Member
5	Independent Director's Committee	Amlendra Prasad Saxena	Non-Executive Independent Director	
		Ajith Kumar Lakshmanan	Non-Executive Independent Director	
		Neelam tater	Non-Executive Independent Director	

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