

Arohan Financial Services Limited has constituted the following Committees of the Board of Directors:

❖ **Audit Committee**

Sl. No.	Name of the Member	Designation / Nature of Directorship
1.	Mr. Rajat Mohan Nag	Chairperson, Independent Director
2.	Mr. Sumantra Banerjee	Independent Director
3.	Ms. Matangi Gowrishankar	Independent Director
4.	Mr. Piyush Goenka	Non-Executive Director
5.	Mr. Anurag Agrawal	Non-Executive Director

❖ **Nomination and Remuneration Committee**

Sl. No.	Name of the Member	Designation / Nature of Directorship
1.	Ms. Matangi Gowrishankar	Chairperson, Independent Director
2.	Mr. Sumantra Banerjee	Independent Director
3.	Mr. Rajat Mohan Nag	Independent Director
4.	Mr. Piyush Goenka	Non-Executive Director
5.	Mr. Vineet Chandra Rai	Non-Executive Director

❖ **Risk Management Committee**

Sl. No.	Name of the Member	Designation / Nature of Directorship
1.	Mr. Rajat Mohan Nag,	Chairperson, Independent Director
2.	Mr. Sumantra Banerjee	Independent Director
3.	Ms. Matangi Gowrishankar	Independent Director
4.	Mr. Wilhelmus Marthinus Maria Van Der Beek	Non-Executive Director
5.	Mr. Piyush Goenka	Non-Executive Director

❖ **Corporate Social Responsibility Committee**

Sl. No.	Name of the Member	Designation / Nature of Directorship
1.	Mr. Sumantra Banerjee	Chairperson, Independent Director
2.	Mr. Anurag Agrawal	Non-Executive Director
3.	Mr. Wilhelmus Marthinus Maria Van Der Beek	Non-Executive Director
4.	Mr. Manoj Kumar Narayan Nambiar	Managing Director

❖ **IT Strategy Committee**

Sl. No.	Name of the Member	Designation / Nature of Directorship
1.	Mr. Sumantra Banerjee	Chairperson, Independent Director
2.	Mr. Piyush Goenka	Non-Executive Director
3.	Mr. Manoj Kumar Narayan Nambiar	Managing Director
4.	Mr. Arvind Murarka	SVP & Head- Information Technology

❖ **Stakeholders Relationship Committee**

Sl. No.	Name of the Member	Designation / Nature of Directorship
1.	Ms. Matangi Gowrishankar	Chairperson, Independent Director
2.	Mr. Anurag Agrawal	Non-Executive Director
3.	Mr. Manoj Kumar Narayan Nambiar	Managing Director

❖ **Share Transfer and Securities Allotment Committee**

Sl. No.	Name of the Member	Designation / Nature of Directorship
1.	Mr. Manoj Kumar Narayan Nambiar	Chairperson, Managing Director
2.	Mr. Piyush Goenka	Non-Executive Director
3.	Mr. Anurag Agrawal	Non-Executive Director
4.	Mr. Vineet Chandra Rai	Non-Executive Director