

Composition of Board and Committees of India Shelter Finance Corporation Limited

S. No.	Name	DIN	Designation
1.	Mr. Sudhin Bhagwandas Choksey	00036085	Chairman and Non-Executive Non-Independent Director
2.	Mr. Rupinder Singh	09153382	Managing Director and Chief Executive Officer
3.	Mr. Sumir Chadha	00040789	Non- Executive Non-Independent Director
4.	Ms. Rachna Dikshit	08759332	Independent Director
5.	Mr. Thomson Kadantot Thomas	09691435	Independent Director
6.	Mr. Parveen Kumar Gupta	02895343	Independent Director
7.	Ms. Savita Mahajan	06492679	Independent Director

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

Committee Constitution	
Audit Committee	
Ms. Rachna Dikshit	Independent Director (Chairman of Committee)
Mr. Parveen Kumar Gupta	Independent Director
Mr. Thomson Kadantot Thomas	Independent Director
Nomination and Remuneration Committee	
Ms. Rachna Dikshit	Independent Director (Chairman of Committee)
Mr. Sumir Chadha	Non-Executive Non-Independent Director
Mrs. Savita Mahajan	Independent Director
Risk Management Committee	
Mr. Parveen Kumar Gupta	Independent Director (Chairman of Committee)
Mr. Thomson Kadantot Thomas	Independent Director
Mr. Sudhin Bhagwandas Choksey	Chairman & Non-Executive Non-Independent Director
Mr. Rupinder Singh	Managing Director and Chief Executive Officer
Mr. Ashish Gupta	Chief Financial Officer
Mr. Sharad Pareek	Chief Risk Officer
Environment, Social, Governance (ESG) and Corporate Social Responsibility (CSR) Committee	
Ms. Savita Mahajan	Independent Director (Chairman of Committee)
Ms. Rachna Dikshit	Independent Director
Mr. Sumir Chadha	Non-Executive Non-Independent Director
IT Strategy Committee	
Mr. Thomson Kadantot Thomas	Independent Director (Chairman of Committee)
Mr. Parveen Kumar Gupta	Independent Director
Mr. Rupinder Singh	Managing Director and Chief Executive Officer
Mr. Ashish Gupta	Chief Financial Officer
Mr. Sharad Pareek	Chief Risk Officer

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Mr. Abhinav Arya	Chief Information Officer
Mr. Santosh Yadav- Permanent Invitee	Chief Information Security Officer
Information Security Committee	
Mr. Sharad Pareek	Chief Risk Officer (Chairman of Committee)
Mr. Abhinav Arya	Chief Information Officer
Mr. Aman Saini	National Business Head
Mr. Nitin Goel	Head- Credit & Policy
Mr. Santosh Yadav	Chief Information Security Officer
IT Steering Committee	
Mr. Rupinder Singh	Managing Director and Chief Executive Officer (Chairman of Committee)
Mr. Abhinav Arya	Chief Information Officer
Mr. Sharad Pareek	Chief Risk Officer
Mr. Ashish Gupta	Chief Financial Officer
Mr. Nitin Goel	Head-Credit & Policy
Mr. Aman Saini	National Business Head
Mr. Deepak Wadhwa	Deputy Vice President-IT
Mr. Santosh Yadav	Chief Information Security Officer
Stakeholders Relationship Committee	
Ms. Savita Mahajan	Independent Director (Chairman of Committee)
Mr. Sudhin Bhagwandas Choksey	Chairman & Non-Executive Non-Independent Director
Mr. Rupinder Singh	Managing Director and Chief Executive Officer
Asset Liability Management Committee	
Mr. Rupinder Singh	Managing Director and Chief Executive Officer (Chairman of Committee)
Mr. Ashish Gupta	Chief Financial Officer
Mr. Nitin Goel	Head-Credit & Policy
Mr. Sharad Pareek	Chief Risk Officer
Mr. Aman Saini	National Business Head

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Mr. Aakash Jain	Chief Compliance Officer
Mr. Abhinav Arya	Permanent Invitee
Mr. Vikas Sharma	Permanent Invitee
Customer Service & Grievance Redressal Committee	
Mr. Rupinder Singh	Managing Director and Chief Executive Officer (Chairman of Committee)
Mr. Ashish Gupta	Chief Financial Officer
Mr. Rohit Gaur	Chief Grievance Redressal Officer
Mr. Sharad Pareek	Chief Risk Officer
Mr. Nitin Goel	Head-Credit & Policy
Mr. Aman Saini	National Business Head
Internal Risk Management Committee	
Mr. Rupinder Singh	Managing Director and Chief Executive Officer (Chairman of Committee)
Mr. Sharad Pareek	Chief Risk Officer
Mr. Ashish Gupta	Chief Financial Officer
Mr. Nitin Goel	Head-Credit & Policy
Mr. Ravinder Dhillon	National Recoveries & Legal Head Recovery
Mr. Abhinav Arya	Chief Information Officer
Mr. Nilay	Chief Human Resource Officer
Wilful Defaulter Committee (Identification Committee)	
Mr. Sharad Pareek	Chief Risk Officer (Chairman of the Committee)
Mr. Ashish Gupta	Chief Financial Officer
Mr. Nitin Goel	Head-Credit & Policy
Mr. Ravinder Dhillon	National Recoveries & Legal Head Recovery
Wilful Defaulter Committee (Review Committee)	
Mr. Rupinder Singh	Managing Director and Chief Executive Officer (Chairman of Committee)
Ms. Rachna Dikshit	Independent Director

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Mr. Sudhin Bhagwandas Choksey	Chairman & Non-Executive Non-Independent Director
Internal Complaints Committee for redressal of Sexual Harassment Complaint	
Ms. Rachna Dikshit	Board Representative
4 other members	Equal number of male & female members from amongst ICC members
Special Committee of the Board for Monitoring and Follow-up of cases of Frauds (SCBMF)	
Mr. Rupinder Singh	Managing Director and Chief Executive Officer (Chairman of the Committee)
Mr. Ashish Gupta	Chief Financial Officer
Mr. Sharad Pareek	Chief Risk Officer

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