



Citicorp Finance (India) Limited

Composition of the various committees of the Board of Directors as of February 16, 2024

<p>Nomination and Remuneration Committee (NRC)</p>	<p>Ms. Anuradha Choudhury, Director Mr. Deepak Ghaisas, Independent Director Mr. Saurabh Shah, Independent Director</p> <p>Secretary to the meeting: Company Secretary</p>
<p>Audit Committee</p>	<p>Mr. Vivek Gomes, Managing Director Mr. Deepak Ghaisas, Independent Director Mr. Saurabh Shah, Independent Director</p> <p>Secretary to the meeting: Company Secretary</p>
<p>Debenture Issuance and Allotment Committee</p>	<p>Managing Director Designated Dealer Chief Financial Officer Markets Treasury Head Operations Corporate Treasury</p> <p>Secretary to the meeting: Company Secretary</p>
<p>Asset Liability Committee (ALCO)</p>	<p><u>Voting Members</u> Managing Director Chief Financial Officer Markets Treasury Chief Risk Officer Corporate Treasury (Secretary) <i>**Delegates shall form part the Quorum requirement</i></p> <p>Non-Members/ Invitees/Guests: Compliance Officer Business Heads, Company Secretary Any specialists from Citibank who may be invited to advise on ALCO matters</p> <p>Secretary to the meeting (also a Voting member): Corporate Treasury</p>



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<p>Risk Management Committee</p>	<p>Voting Members Managing Director Ms. Anuradha Choudhury, Director Mr. Saurabh Shah, Independent Director Compliance Officer Chief Risk Officer</p> <p>Other Guest Speakers- CFIL Chief Financial Officer Head - SES or Loan against Shares portfolio Head - Corporate Lending Head - Small and Medium Segment Lending Head – Commercial Real Estate Portfolio Head - Treasury Operations Head - Legal and Litigation IT Strategy Officer Strategy and Governance Officer Internal Auditor Company Secretary</p> <p>Other Guest Speakers- CBNA Chief Risk Officer, Citibank - India Head - Operational Risk Management, Citi - India Market Risk Manager, Citibank-India Representative of Risk Management team</p> <p>Secretary to the meeting: Chief Risk Officer (voting member) or as appointed by the chair</p>
<p>Corporate Social Responsibility Committee (CSR)</p>	<p>Mr. Vivek Gomes, Managing Director Ms. Anuradha Choudhury, Non-Executive Director Mr. Saurabh Shah, Independent Director</p> <p>Secretary to the meeting: Company Secretary</p>
<p>Stake Holder Relationship Committee</p>	<p>Mr. Vivek Gomes, Managing Director Ms. Anuradha Choudhury, Director Mr. Deepak Ghaisas, Independent Director</p> <p>Secretary to the meeting: Company Secretary</p>
<p>IT Strategy Committee</p>	<p>Mr. Deepak Ghaisas, Independent Director Managing Director, CFIL Chief Information Officer & Chief Technology Officer (CIO & CTO), CFIL Citi Technology Infrastructure (CTI) Head, Citibank Continuity of Business (COB) Head, Citibank Chief Information Security Office (CISO), Citibank</p> <p>*Permanent Invitees Business Information Security Officer Citi Technology Compliance, Citibank Company Secretary</p> <p>Secretary to the meeting: Chief Information Officer, CFIL</p>