



Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

Committees of the Company

We have following Board-level Committees:

1. Audit Committee

- | | |
|---|--------------------------------|
| a. Mr. Pinakin Surendra Shah (Chairman) | (Independent Director) |
| b. Mr. Yash Kaushik Shah | (Independent Director) |
| c. Mr. Aalok Jayendrabhai Patel | (Chairman & Managing Director) |

2. Nomination & Remuneration Committee

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|-------------------------------------|--------------------------|
| a. Mr. Yash Kaushik Shah (Chairman) | (Independent Director) |
| b. Mr. Pinakin Surendra Shah | (Independent Director) |
| c. Mrs. Rita Patel | (Non-Executive Director) |

3. Stakeholders Relationship Committee

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|---------------------------------|--------------------------------|
| a. Mr. Pinakin Shah (Chairman) | (Independent Director) |
| b. Mrs. Rita Patel | (Non-Executive Director) |
| c. Mr. Aalok Jayendrabhai Patel | (Chairman & Managing Director) |

4. Risk Management Committee

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|--|---------------------------------|
| a. Mr. Aalok Jayendrabhai Patel (Chairman) | (Chairman & Managing Director) |
| b. Mr. Vivek Modi | (Group Chief Financial Officer) |
| c. Mr. Moorthy Govindrajan | (Chief Risk Officer) |

5. Corporate Social Responsibility Committee

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|---------------------------------|--------------------------------|
| a. Mr. Pinakin Shah (Chairman) | (Independent Director) |
| b. Mrs. Ritaben Patel | (Non-Executive Director) |
| c. Mr. Aalok Jayendrabhai Patel | (Chairman & Managing Director) |

6. Asset Liability Management Committee

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|--|---------------------------------|
| a. Mr. Aalok Jayendrabhai Patel (Chairman) | (Chairman & Managing Director) |
| b. Mr. Vivek Modi | (Group Chief Financial Officer) |
| c. Mr. Moorthy Govindrajan | (Chief Risk Officer) |



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7. Finance & Investment Committee

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|-------------------------------|---------------------------------|
| a. Mr. Aalok Patel (Chairman) | (Chairman & Managing Director) |
| b. Mr. Vivek Modi | (Group Chief Financial Officer) |
| c. Mr. Atul Patel | (Chief Accountant) |

8. IT Strategy Committee

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|--------------------------------|--------------------------------|
| a. Mr. Pinakin Shah (Chairman) | (Independent Director) |
| b. Mr. Aalok Patel | (Chairman & Managing Director) |
| c. Mr. Yash Shah | (Independent Director) |

9. IT Steering Committee

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|-----------------------------|---------------------------------|
| a. Mr. Manoj Jha (Chairman) | (Chief Information Officer) |
| b. Mr. Chandrabhan Gadhvi | (IT Head) |
| c. Mr. Vivek Modi | (Group Chief Financial Officer) |