

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

ASHIKA CREDIT CAPITAL LIMITED

| COMMITTEE | COMPOSITION | | |
|-------------------------------------------|--------------------------|-------------|----------------------------------------|
| | NAME | DESIGNATION | CATEGORY |
| AUDIT COMMITTEE | Tapan Sodani | Chairperson | Independent director |
| | Amit Jain | Member | Non-Executive Non Independent director |
| | Ajay Pratapray Shanghavi | Member | Independent director |
| NOMINATION & REMUNERATION COMMITTEE | Ajay Pratapray Shanghavi | Chairman | Independent director |
| | Tapan Sodani | Member | Independent director |
| | Amit Jain | Member | Non-Executive Non Independent director |
| STAKEHOLDER RELATIONSHIP COMMITTEE | Tapan Sodani | Chairperson | Independent director |
| | Pinki Kedia | Member | Independent director |
| | Ajay Pratapray Shanghavi | Member | Independent director |
| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | Ajay Pratapray Shanghavi | Chairperson | Independent director |
| | Tapan Sodani | Member | Independent director |
| | Daulat Jain | Member | Managing Director |
| | Amit Jain | Member | Non-Executive Non Independent director |
| RISK MANAGEMENT COMMITTEE | Pawan Jain | Chairperson | Non-Executive Director |
| | Ajay Pratapray Shanghavi | Member | Independent director |
| | Daulat Jain | Member | Managing Director |
| | Amit Jain | Member | Non-Executive Non Independent director |