

SWARA FINCARE LIMITED

COMPOSITION OF COMMITTEES

S. No.	Committee	Name	Designation	Status in Committee
1	Risk Management Committee	Mr. Dev Verma	Managing Director & CEO	Chairperson
		Mr. Sumit Ranjan	Executive Director & Chief Financial Officer	Member
		Ms. Varij Madhukar Pujara	Independent Director	Member
		Mr. Eric Savage	Nominee Director	Member
2	Nomination & Remuneration Committee	Mr. Rajesh Chandra Gupta	Independent Director	Chairperson
		Ms. Varij Madhukar Pujara	Independent Director	Member
		Mr. Eric Savage	Nominee Director	Member
3	Audit Committee	Ms. Varij Madhukar Pujara	Independent Director	Chairperson
		Ms. Jamuna Rao Verghese	Independent Director	Member
		Mr. Rajesh Chandra Gupta	Independent Director	Member
		Mr. Eric Savage	Nominee Director	Member
		Mr. Dev Verma	Managing Director & CEO	Member