



Tata Capital Limited has constituted the following Board Committees:

- Audit Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Varma, Chairman	Independent Director
Mr. Nagaraj Ijari	Independent Director
Dr. Punita Kumar Sinha	Independent Director
Mr. Ramanathan Viswanathan	Independent Director

- Nomination and Remuneration Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Nagaraj Ijari, Chairman	Independent Director
Mr. Saurabh Agrawal	Non-Executive Director
Mr. Sujit Varma	Independent Director

- Risk Management Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. Nagaraj Ijari	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Stakeholders Relationship Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Nagaraj Ijari, Chairman	Independent Director
Mr. Ramanathan Viswanathan	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Corporate Social Responsibility Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. Nagaraj Ijari	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



- Information Technology Strategy Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Nagaraj Ijari, Chairman	Independent Director
Mr. Sujit Varma	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Investment Credit Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Varma, Chairman	Independent Director
Mr. Ramanathan Viswanathan	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Customer Service Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Rajiv Sabharwal, Chairman	Managing Director & CEO
Mr. Sujit Varma	Independent Director

- Special Committee for Monitoring & Follow-up of cases of Frauds

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Varma, Chairman	Independent Director
Dr. Punita Kumar Sinha	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

- Review Committee for Identification of Wilful Defaulters

Name of the Member(s)	Designation / Nature of Directorship
Mr. Rajiv Sabharwal, Chairman	Managing Director & CEO
Mr. Sujit Varma	Independent Director
Dr. Punita Kumar Sinha	Independent Director

- Initial Public Offering (IPO) Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. Sujit Varma	Independent Director
Mr. Rajiv Sabharwal	Managing Director & CEO

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