

**Board Committees of Lendingkart Finance Limited**  
(Revised as on July 24, 2025)

Board Committees	Directors/Members
<b>Nomination and Remuneration Committee</b>	Mr. Sreeram Iyer – Independent Director (Chairman)
	Mr. Thallapaka Venkateswara Rao - Independent Director (Member)
	Mr. Hong Ping Yeo - Non - Executive Director (Member)
<b>Audit Committee</b>	Mr. Thallapaka Venkateswara Rao - Independent Director (Chairman)
	Mr. Pavan Pal Kaushal – Non - Executive Director (Member)
	Mr. Sreeram Iyer - Independent Director (Member)
	Ms. Rashmi Sharma - Independent Director (Member)
<b>Corporate Social Responsibility Committee</b>	Mr. Thallapaka Venkateswara Rao - Independent Director (Chairman)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
	Mr. Pavan Pal Kaushal – Non - Executive Director (Member)
<b>Risk Oversight Committee</b>	Mr. Pavan Pal Kaushal – Non - Executive Director (Chairman)
	Mr. Anindo Mukherjee – Non - Executive Director (Member)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
	Mr. Thallapaka Venkateswara Rao - Independent Director (Member)
<b>IT Strategy Committee</b>	Mr. Sreeram Iyer - Independent Director (Chairman)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
	Mr. Pavan Pal Kaushal – Non - Executive Director (Member)
	Chief Information Security Officer - Permanent Invitee
	Chief Information Officer - Permanent Invitee
<b>Stakeholders Relationship Committee</b>	Mr. Thallapaka Venkateswara Rao - Independent Director (Chairman)
	Mr. Sreeram Iyer - Independent Director (Member)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
<b>Wilful Default Review Committee</b>	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Chairman)
	Mr. Thallapaka Venkateswara Rao - Independent Director (Member)
	Mr. Anindo Mukherjee – Non - Executive Director (Member)