

SMFG India Home Finance Company Limited
Composition of Board and its Committees as on 22 December, 2024

A) Composition of Board

Board of Directors

Mr. Colathur Narayanan Ram	Chairman, Independent Director
Mr. Shantanu Mitra	Non-Executive Director
Mr. Deepak Patkar	Managing Director & CEO
Ms. Dakshita Das	Independent Director

B) Board Committees

Audit Committee

Ms. Dakshita Das	Chairperson
Mr. Shantanu Mitra	Member
Mr. Colathur Narayanan Ram	Member

Risk Oversight Committee

Mr. Shantanu Mitra	Chairman
Mr. Deepak Patkar	Member
Ms. Dakshita Das	Member

IT Strategy Committee

Mr. Colathur Narayanan Ram	Chairman
Mr. Shantanu Mitra	Member
Mr. Deepak Patkar	Member
Ms. Dakshita Das	Member

Nomination and Remuneration Committee

Ms. Dakshita Das	Chairperson
Mr. Shantanu Mitra	Member
Mr. Colathur Narayanan Ram	Member

Corporate Social Responsibility Committee

Mr. Shantanu Mitra	Chairman
Mr. Deepak Patkar	Member
Ms. Dakshita Das	Member

Wilful Defaulter Review Committee

Mr. Deepak Patkar	Chairman
Mr. Shantanu Mitra	Member
Mr. Colathur Narayanan Ram	Member
Ms. Dakshita Das	Member

Stakeholder Relationship Committee

Mr. Shantanu Mitra	Chairman
Mr. Deepak Patkar	Member
Ms. Dakshita Das	Member