

# Himadri Credit & Finance Ltd

## Committees of Board of Directors

The Board has constituted various Committees

### i) Audit Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Santimoy Dey	Independent Director	Chairman
2	Ms. Sucharita Basu De	Independent Director	Member
3	Mr. Anurag Choudhary	Managing Director	Member
Reconstituted on 10.08.2023			

### ii) Nomination & Remuneration Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Santimoy Dey	Independent director	Chairman
2	Ms. Sucharita Basu De	Independent director	Member
3	Mr. Amit Choudhary	Non-Executive director	Member
Reconstituted on 10.08.2023			

### iii) Stakeholders Relationship Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Santimoy Dey	Independent Director	Chairman
2	Mr. Amit Choudhary	Non-Executive director	Member
3	Mr. Anurag Choudhary	Managing Director	Member
Reconstituted on 10.08.2023			

### iv) Risk Management Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Anurag Choudhary	Managing Director	Chairman
2	Mr. Amit Choudhary	Non-Executive director	Member
3	Mr. Santimoy Dey	Independent Director	Member
Constituted on 10.08.2023			