

Committee details of Reliance Commercial Finance Limited

<b>Sr. No</b>	<b>Name of Committee</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Position in the Committee</b>
1	Audit Committee	Mr. Sanjiv Swarup	Independent Director	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Amit Dangi	Non-Executive Non-Independent Director	Member
2	Nomination and Remuneration Committee	Mr. Sanjiv Swarup	Independent Director	Chairman
		Mr. Rahul Bagaria	Independent Director	Member
		Mr. Amit Dangi	Non-Executive Non-Independent Director	Member
3	Stakeholders Relationship Committee	Mr. Rahul Bagaria	Independent Director	Chairman
		Mr. Sanjay Dangi	Non-Executive Non-Independent Director	Member
		Mr. Amit Dangi	Non-Executive Non-Independent Director	Member
4	Corporate Social Responsibility Committee	Mr. Rahul Bagaria	Independent Director	Chairman
		Mr. Sanjay Dangi	Non-Executive Non-Independent Director	Member
		Mr. Amit Dangi	Non-Executive Non-Independent Director	Member
5	Risk Management Committee	Mr. Rahul Bagaria	Independent Director	Chairman
		Mr. Sanjay Dangi	Non-Executive Non-Independent Director	Member
		Mr. Amit Dangi	Non-Executive Non-Independent Director	Member
		Mr. Rohit Bhanja	Chief Executive Officer	Member
6	IT Strategy Committee	Mr. Rahul Bagaria	Independent Director	Chairman
		Mr. Amit Dangi	Non-Executive Non-Independent Director	Member
		Mr. Rohit Bhanja	Chief Executive Officer	Member
		Mr. Arpit Malaviya	Chief Financial Officer	Member
		Mr. Bittu Upadhyaya	Head – IT	Member