



DHANI LOANS AND SERVICES LIMITED

(formerly Indiabulls Consumer Finance Limited)

(CIN: U74899DL1994PLC062407)

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

Email: support@dhani.com, Tel: 011-30252900, Fax: 011-30252901

Website: www.dhniloansandservices.com

BOARD OF DIRECTORS

| Name of Director | Designation |
|---------------------------------|---------------------------|
| Mr. Pinank Jayant Shah | Whole-time Director & CEO |
| Dr. Narendra Damodar Jadhav | Independent Director |
| Mr. Gagan Banga | Non-Executive Director |
| Mr. Ajit Kumar Mittal | Non-Executive Director |
| Brig. Labh Singh Sitara (Retd.) | Independent Director |
| Mr. Nafees Ahmed | Non-Executive Director |
| Ms. Preetinder Virk | Non-Executive Director |

VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(I) Audit Committee

| Name of Member | Chairperson/ Member |
|---------------------------------|----------------------------|
| Brig. Labh Singh Sitara (Retd.) | Chairman |
| Dr. Narendra Damodar Jadhav | Member |
| Mr. Ajit Kumar Mittal | Member |

(II) Nomination & Remuneration Committee

| Name of Member | Chairperson/ Member |
|---------------------------------|----------------------------|
| Brig. Labh Singh Sitara (Retd.) | Chairman |
| Dr. Narendra Damodar Jadhav | Member |
| Mr. Nafees Ahmed | Member |

(III) Corporate Social Responsibility (CSR) Committee:

| Name of Member | Chairperson/ Member |
|---------------------------------|----------------------------|
| Brig. Labh Singh Sitara (Retd.) | Chairman |
| Mr. Ajit Kumar Mittal | Member |
| Mr. Pinank Jayant Shah | Member |
| Ms. Preetinder Virk | Member |

(IV) Allotment Committee:

| Name of Member | Chairperson/ Member |
|-------------------------|----------------------------|
| Mr. Ajit Kumar Mittal | Chairman |
| Mr. Pinank Jayant Shah | Member |
| Brig. Labh Singh Sitara | Member |

(V) Integrated Risk Management Committee:

| Name of Member | Chairperson/ Member |
|-----------------------|----------------------------|
| Mr. Ajit Kumar Mittal | Chairman |
| Mr. Amit Ajit Gandhi | Member |
| Mr. Sanjeev Kashyap | Member |
| Mr. Mahesh Arora | Member |
| Mr. Manish Rustagi | Member |

(VI) Asset Liability Management Committee:

| Name of Member | Chairperson/ Member |
|------------------------|----------------------------|
| Mr. Pinank Jayant Shah | Chairman |
| Mr. Ajit Kumar Mittal | Member |
| Mr. Nafees Ahmed | Member |
| Mr. Manish Rustagi | Member |

(VII) Investment Committee:

| Name of Member | Chairperson/ Member |
|---------------------------|----------------------------|
| Mr. Pinank Jayant Shah | Chairman |
| Mr. Amit Ajit Gandhi | Member |
| Mr. Rajeev Lochan Agrawal | Member |
| Mr. Manish Rustagi | Member |

(VIII) Management Committee:

| Name of Member | Chairperson/ Member |
|------------------------|----------------------------|
| Mr. Pinank Jayant Shah | Chairman |
| Mr. Gagan Banga | Member |
| Mr. Ajit Kumar Mittal | Member |

(IX) Bond Issue Committee:

| Name of Member | Chairperson/ Member |
|-------------------------|----------------------------|
| Mr. Pinank Jayant Shah | Chairman |
| Mr. Nafees Ahmed | Member |
| Brig. Labh Singh Sitara | Member |

(X) IT Stretegy Committee:

| Name of Member | Chairperson/ Member |
|---------------------------------|----------------------------|
| Brig. Labh Singh Sitara (Retd.) | Chairman |
| Mr. Nafees Ahmed | Member |
| Mr. Sandeep Kadam | Member |

(XI) Stakeholders Relationship Committee:

| Name of Member | Chairperson/ Member |
|---------------------------------|----------------------------|
| Brig. Labh Singh Sitara (Retd.) | Chairman |
| Mr. Nafees Ahmed | Member |
| Ms. Preetinder Virk | Member |