

GRUH Finance Limited

Details of Committees of the Board

Pursuant to Regulation 46(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the Committees of Board of Directors:

Sr. No.	Name of Committee	Members of the Committee
1.	Audit Committee	Shri S. M. Palia, Independent Director – (Chairman) Shri Keki M.Mistry Shri Prafull Anubhai, Independent Director Shri Rohit C. Mehta, Independent Director Shri Biswamohan Mahapatra, Independent Director
2.	Nomination and Remuneration Committee	Shri S.M. Palia, Independent Director – (Chairman) Shri Keki M.Mistry Ms. Renu S. Karnad Shri S.G.Mankad, Independent Director Shri Biswamohan Mahapatra, Independent Director
3.	Stakeholders Relationship Committee	Shri Rohit C. Mehta, Independent Director (Chairman) Shri S.G.Mankad, Independent Director Shri K.G. Krishnamurthy Shri Sudhin Choksey
4.	Corporate Social Responsibility (CSR) Committee	Shri S.M. Palia, Independent Director – (Chairman) Shri Rohit C. Mehta, Independent Director Shri Prafull Anubhai, Independent Director Shri S.G.Mankad, Independent Director Shri Sudhin Choksey