

MOTILAL OSWAL HOME FINANCE LIMITED

❖ **COMPOSITION OF BOARD OF DIRECTORS:**

| Sr. No. | Name of the Director | DIN | Designation |
|---------|----------------------|----------|---|
| 1 | Mr. Motilal Oswal | 00024503 | Chairman & Non-Executive Director |
| 2 | Mr. Raamdeo Agarawal | 00024533 | Non-Executive Director |
| 3 | Mr. Sukesh Bhowal | 10242971 | Managing Director & Chief Executive Officer |
| 4 | Mrs. Divya Momaya | 00365757 | Independent Director |
| 5 | Mr. S. S. Rana | 10790858 | Independent Director |
| 6 | Mrs. Neha Gada | 01642373 | Independent Director |

❖ **LIST OF KEY MANAGERIAL PERSONNEL:**

| Sr. No. | Name of Key Managerial Personnel | Designation |
|---------|----------------------------------|---|
| 1 | Mr. Sukesh Bhowal | Managing Director & Chief Executive Officer |
| 2 | Mr. Bhavin Shah | Chief Financial Officer |
| 3 | Mr. Sunny Ganatra | Company Secretary & Compliance Officer |

❖ **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:**

1. **AUDIT COMMITTEE:**

| Sr. No. | Names of Member | Designation |
|---------|-------------------|-------------|
| 1 | Mrs. Divya Momaya | Chairperson |
| 2 | Mr. Motilal Oswal | Member |
| 3 | Mr. S. S. Rana | Member |
| 4 | Mrs. Neha Gada | Member |

2. **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

| Sr. No. | Names of Member | Designation |
|---------|----------------------|-------------|
| 1 | Mr. Raamdeo Agarawal | Chairman |
| 2 | Mr. Motilal Oswal | Member |

| Sr. No. | Names of Member | Designation |
|---------|-------------------|-------------|
| 3 | Mrs. Divya Momaya | Member |

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

| Sr. No. | Names of Member | Designation |
|---------|----------------------|-------------|
| 1 | Mrs. Neha Gada | Chairperson |
| 2 | Mrs. Divya Momaya | Member |
| 3 | Mr. Motilal Oswal | Member |
| 4 | Mr. Raamdeo Agarawal | Member |

4. NOMINATION AND REMUNERATION COMMITTEE:

| Sr. No. | Name of the Member | Designation |
|---------|--------------------|-------------|
| 1 | Mrs. Divya Momaya | Chairperson |
| 2 | Mr. Motilal Oswal | Member |
| 3 | Mr. S. S. Rana | Member |
| 4 | Mrs. Neha Gada | Member |

5. ASSET LIABILITY MANAGEMENT COMMITTEE:

| Sr. No. | Name of the Member | Designation |
|---------|-----------------------|-------------|
| 1 | Mr. Sukesh Bhowal | Chairman |
| 2 | Mr. Bhavin Shah | Member |
| 3 | Mr. Jithesh Narayanan | Member |
| 4 | Mr. Anshuman Singh | Member |

6. IT STRATEGY COMMITTEE:

| Sr. No. | Name of Member | Designation |
|---------|-------------------------------------|-------------------|
| 1 | Mr. S. S. Rana | Chairman |
| 2 | Mr. Sukesh Bhowal | Member |
| 3 | Mrs. Divya Momaya | Member |
| 4 | Mr. Tahir Shah, Head IT & Operation | Permanent Invitee |

| Sr. No. | Name of Member | Designation |
|---------|---|-------------------|
| 5 | Mr. Shishupal Rathore, Chief Information Security Officer | Permanent Invitee |

7. RISK MANAGEMENT COMMITTEE:

| Sr. No. | Name of the Member | Designation |
|---------|----------------------|-------------|
| 1 | Mr. S. S. Rana | Chairman |
| 2 | Mr. Motilal Oswal | Member |
| 3 | Mr. Raamdeo Agarawal | Member |
| 4 | Mr. Sukesh Bhowal | Member |
| 5 | Mr. Bhavin Shah | Member |
| 6 | Mr. Anshuman Singh | Member |

8. CUSTOMER SERVICE & GRIEVANCE REDRESSAL COMMITTEE:

| Sr. No. | Name of the Member | Designation |
|---------|--------------------|-------------|
| 1 | Ms. Aalia Sheikh | Chairperson |
| 2 | Mr. Tahir Shah | Member |
| 3 | Ms. Sneha Kumari | Member |

9. IDENTIFICATION COMMITTEE:

| Sr. No. | Name of the Member | Designation |
|---------|--------------------|-------------|
| 1 | Mr. Rajesh Goyal | Chairman |
| 2 | Mr. Anshuman Singh | Member |
| 3 | Mr. Ashish Awasthi | Member |

10. FINANCE AND SECURITIES ALLOTMENT COMMITTEE:

| Sr. No. | Name of the Member | Designation |
|---------|----------------------|-------------|
| 1 | Mr. Motilal Oswal | Chairman |
| 2 | Mr. Raamdeo Agarawal | Member |
| 3 | Mr. Sukesh Bhowal | Member |