

# SRS FINANCE LIMITED

## BOARD COMMITTEES

### A. AUDIT COMMITTEE

Ms. Aarti Madaan (Chairman)  
Sh. Praveen Sharma  
Ms. Tanu Kwatra

### B. NOMINATION & REMUNERATION COMMITTEE

Sh. Praveen Sharma (Chairman)  
Ms. Tanu Kwatra  
Sh. Naresh Kumar Goyal

### C. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sh. Naresh Kumar Goyal (Chairman)  
Sh. Bishan Bansal  
Sh. Deepak Garg

### D. RISK MANAGEMENT COMMITTEE

Sh. Deepak Garg (Chairman)  
Sh. Naresh Kumar Goyal  
Ms. Aarti Madaan

### E. ASSET LIABILITY MANAGEMENT COMMITTEE

Sh. Praveen Sharma (Chairman)  
Sh. Naresh Kumar Goyal  
Sh. Deepak Garg

### F. INVESTMENT COMMITTEE

Sh. Naresh Kumar Goyal (Chairman)  
Sh. Deepak Garg  
Sh. Bishan Bansal

### G. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sh. Bishan Bansal (Chairman)  
Sh. Deepak Garg  
Ms. Tanu Kwatra