

**SI CAPITAL & FINANCIAL SERVICES LIMITED**

**COMPOSITION OF COMMITTEES**

<b>S. No.</b>	<b>Name of the Committee</b>	<b>Name of the members</b>	<b>Designation in the committee</b>	<b>Nature of Directorship</b>
1	Audit Committee	Dr. Vadukkoot Mathayi Xaviour	Chairman	Independent Director (Non Executive Director)
		Mr. Vinod Manazhy	Member	Independent Director (Non Executive Director)
		Mr. Rajesh Narayan Pillai	Member	Independent Director (Non Executive Director)
2	Nomination & Remuneration Committee	Mr. Vinod Manazhy	Chairman	Independent Director (Non Executive Director)
		Mr. Rajesh Narayan Pillai	Member	Independent Director (Non Executive Director)
		Mr. Thandassery Balachandran Ramakrishnan	Member	Director (Non Executive Director)
3	Stakeholders Relationship Committee	Dr. Vadukkoot Mathayi Xaviour	Chairman	Independent Director (Non Executive Director)
		Mr. Thandassery Balachandran Ramakrishnan	Member	Director (Non Executive Director)
		Mr. Ramanathan Anchery	Member	Director (Non Executive Director)
4	Risk Management Committee	Mr. Ramanathan Anchery	Chairman	Director (Non Executive Director)
		Mr. Thandassery Balachandran Ramakrishnan	Member	Director (Non Executive Director)
5	Independent Directors Committee	Mr. Vinod Manazhy	Chairman	Independent Director (Non Executive Director)
		Mr. Rajesh Narayan Pillai	Member	Independent Director (Non Executive Director)
		Dr. Vadukkoot Mathayi Xaviour	Member	Independent Director (Non Executive Director)