

**COMPOSITION OF COMMITTEES OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive /Non-Executive / Independent/ Nominee)</b>
<b>Audit Committee</b>	1. Mr. Prabhakar Karandikar	Chairperson - Non-Executive and Independent
	2. Mrs. Jayashree Mahesh	Non-Executive and Non-Independent
	3. Mr. Kshiti Ranjan Das	Non-Executive and Independent
<b>Nomination &amp; Remuneration Committee</b>	1. Mr. Prabhakar Karandikar	Chairperson - Non-Executive and Independent
	2. Mrs. Jayashree Mahesh	Non-Executive and Non-Independent
	3. Mr. Kshiti Ranjan Das	Non-Executive and Independent
<b>Stakeholders Relationship Committee'</b>	1. Mr. Prabhakar Karandikar	Chairperson - Non-Executive and Independent
	2. Mrs. Jayashree Mahesh	Non-Executive and Non-Independent
	3. Mr. Dhruv Mehta	Non-Executive and Non-Independent