



Citicorp Finance (India) Limited

Composition of the various committees of the Board of Directors as of March 27, 2026

Nomination and Remuneration Committee (NRC)	Mr. Ponnappa Kakamada Changappa, Independent Director and Chairperson Mr. Rajesh Jogi, Independent Director Ms. Anuradha Choudhury, Director Secretary to the meeting: Company Secretary
Audit Committee	Mr. Rajesh Jogi, Independent Director and Chairperson Mr. Ponnappa Kakamada Changappa, Independent Director Mr. Vivek Gomes, Managing Director Secretary to the meeting: Company Secretary
Debenture Issuance and Allotment Committee	Managing Director Designated Dealer Chief Financial Officer Markets Treasury Head Operations Corporate Treasury Secretary to the meeting: Company Secretary
Asset Liability Committee (ALCO)	<u>Voting Members</u> Managing Director Chief Financial Officer Markets Treasury Chief Risk Officer Corporate Treasury (Secretary) Business Heads **Delegates / Alternate Members shall form part of the Quorum requirement Non-Members/ Invitees/Guests: Compliance Officer Company Secretary Any specialists from Citibank who may be invited to advise on ALCO matters Secretary to the meeting (also a Voting member): Corporate Treasury



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Risk Management Committee	Voting Members Managing Director, Chairperson Ms. Anuradha Choudhury, Director Mr. Rajesh Jogi, Independent Director Compliance Officer Chief Risk Officer Permanent Invitees - CFIL Chief Financial Officer Head - SES or Loan against Shares portfolio Head - Corporate Lending Head - Small and Medium Segment Lending Head – Commercial Real Estate Portfolio Head - Treasury Operations Head - Legal and Litigation IT Strategy Officer Strategy and Governance Officer Internal Auditor Company Secretary Invitees- CBNA Chief Risk Officer, Citibank - India Head - Operational Risk Management Citi - India Market Risk Manager Citibank-India Representative of Risk Management team Secretary to the meeting: Chief Risk Officer (voting member) or as appointed by the chair
Corporate Social Responsibility Committee (CSR)	Mr. Rajesh Jogi, Independent Director and Chairperson Mr. Vivek Gomes, Managing Director Ms. Anuradha Choudhury, Non-Executive Director Secretary to the meeting: Company Secretary
IT Strategy Committee	Mr. Ponnappa Kakamada Changappa, Independent Director Mrs. Anuradha Chaudhary, Director Managing Director, CFIL Chief Information Officer & Chief Technology Officer (CIO & CTO), CFIL Citi Technology Infrastructure (CTI) Head, Citibank Continuity of Business (COB) Head, Citibank Chief Information Security Office (CISO), Citibank *Permanent Invitees Business Information Security Officer Citi Technology Compliance, Citibank Secretary to the meeting: Chief Information Officer, CFIL

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Willful Defaulter Review Committee	Mr. Vivek Gomes, Managing Director - Chairman Mr. Rajesh Jogi, Independent Director - Member Mr. Ponnappa Kakamada Changappa, Independent Director - Member Secretary to the meeting: Company Secretary
Special Committee of the Board for Monitoring and Follow-up of cases of Frauds' (SCBMF)	Mr. Ponnappa Kakamada Changappa, Independent Director - Chairman Mr. Rajesh Jogi, Independent Director – Member Mr. Vivek Gomes, Managing Director - Member Secretary to the meeting: Company Secretary