

INCRD FINANCIAL SERVICES LIMITED
(erstwhile known as KKR India Financial Services Limited)
("InCred / The Company")

AUDIT COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Ms. Rupa Vora	Chairperson
2.	M. Vivek Anand PS	Member
3.	Mr. Karnam Sekar	Member
4.	Ms. Sunita Gupta	Member
5.	Mr. Sankaran Nair Rajagopal	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Bhupinder Singh	Member
2.	Mr. Rohan Suri	Member
3.	Ms. Rupa Vora	Member
4.	Mr. Sankaran Nair Rajagopal	Member
5.	Ms. Ambika Bisla	Member
6.	Mr. Karnam Sekar	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Bhupinder Singh	Member
2.	Mr. Vivek Bansal	Member
3.	Ms. Rupa Vora	Member
4.	Mr. Prithviraj Chandrasekhar	Member
5.	Mr. Saurabh Jhalaria	Member
6.	Mr. Krishna Bahety	Member
7.	Mr. Rohan Suri	Member
8.	Mr. Sankaran Nair Rajagopal	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Ms. Rupa Vora	Member
2.	Mr. Vivek Bansal	Member
3.	Mr. Karnam Sekar	Member
4.	Ms. Ambika Bisla	Member
5.	Ms. Sunita Gupta	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Bhupinder Singh	Member
2.	Mr. Vivek Bansal	Member
3.	Ms. Ambika Bisla	Member
4.	Ms. Sunita Gupta	Member

IT STRATEGY COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Vivek Bansal	Member
2.	Mr. Karnam Sekar	Member
3.	Mr. Sankaran Nair Rajagopal	Member
4.	Mr. Ashwin Sekar	Member
5.	Ms. Ambika Bisla	Member
6.	Ms. Sunita Gupta	Member
7.	Mr. Suriya Nagarajan	Member

ASSETS LIABILITY MANAGEMENT COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Vivek Bansal	Chairperson
2.	Mr. Bhupinder Singh	Member
3.	Mr. Saurabh Jhalaria	Member
4.	Mr. Krishna Bahety	Member