

VIVRITI CAPITAL LIMITED

(formerly known as Hari and Company Investments Madras Limited, and Hari and Company Investments Madras Private Limited)

STATUTORY COMMITTEES AND ITS COMPOSITION

1. Composition of Audit committee:

<u>Members</u>	<u>Designation</u>
Ms. Namrata Kaul (CP)	Independent Director
Ms. Anita Belani	Independent Director
Mr. Narayan Ramachandran	Independent Director
Mr. Vineet Sukumar	Managing Director

2. Composition of Nomination and Remuneration Committee:

<u>Members</u>	<u>Designation</u>
Ms. Anita Belani (CP)	Independent Director
Ms. Namrata Kaul	Independent Director
Mr. John Tyler Day	Nominee Director

3. Composition of Risk Management Committee:

<u>Members</u>	<u>Designation</u>
Ms. Namrata Kaul (CP)	Independent Director
Ms. Anita Belani	Independent Director
Mr. John Tyler Day	Nominee Director
Mr. Vineet Sukumar	Managing Director

4. Composition of IT Strategy Committee:

<u>Members</u>	<u>Designation</u>
Mr. Santanu Paul (CP)	Independent Director
Ms. Namrata Kaul	Independent Director
Mr. John Tyler Day	Nominee Director
Mr. Vineet Sukumar	Managing Director

5. Composition of CSR Committee:

<u>Members</u>	<u>Designation</u>
Ms. Namrata Kaul (CP)	Independent Director
Ms. Anita Belani	Independent Director
Mr. Santanu Paul	Independent Director
Mr. Vineet Sukumar	Managing Director

6. Composition of Stakeholder Relationship Committee:

<u>Members</u>	<u>Designation</u>
Mr. Santanu Paul (CP)	Independent Director
Mr. John Tyler Day	Nominee Director
Mr. Vineet Sukumar	Managing Director