



## Ladderup Finance Limited

### 1. Board Members

<b>Name of Directors</b>	<b>Designation</b>
Mr. Sunil Goyal	Managing Director and Chairman of the Company
Mrs. Mangala Prabhu	Independent Director
Mr. T V Rao	Independent Director
Mr. Mohan Tanksale	Independent Director
Mr. Manoj Singrodia	Non-Executive Director
Mr. Saurabh Sarayan	Non-Executive Director

### 2. Audit Committee

<b>Name of Members</b>	<b>Category</b>
Mr. Mohan Tanksale	Chairman (Independent Director)
Mr. T. V. Rao	Member (Independent Director)
Mr. Sunil Goyal	Member (Managing Director)



### 3. Stakeholder Relationship Committee

<b>Name of Members</b>	<b>Category</b>
Mr. Mohan Tanksale	Chairman (Independent Director)
Mr. Sunil Goyal	Member (Managing Director)
Mr. Saurabh Sarayan	Member (Non-Executive Director)

### 4. Nomination & Remuneration Committee

<b>Name of Members</b>	<b>Category</b>
Mrs. Mangala Prabhu	Chairman (Independent Director)
Mr. T .V. Rao	Member (Independent Director)
Mr. Manoj Singrodia	Member (Non-Executive Director)

### 5. Investment Committee

<b>Name of Members</b>	<b>Category</b>
Mr. Manoj Singrodia	Chairman (Non-Executive Director)
Mr. Sunil Goyal	Member (Managing Director)
Mrs. Mangala Prabhu	Member (Independent Director)



**6. Risk Management Committee**

<b>Name of Members</b>	<b>Category</b>
Mr. Manoj Singrodia	Chairman (Non-Executive Director)
Mr. Saurabh Sarayan	Member (Non-Executive Director)
Mrs. Mangala Prabhu	Member (Independent Director)

**7. Prevention of Sexual Harassment Committee**

<b>Name of Members</b>	<b>Category</b>
Mrs. Mangala Prabhu	Chairperson (Independent Director)
Mr. Saurabh Sarayan	Member (Non-Executive Director)
Mr. Sunil Goyal	Member (Managing Director)

**8. Corporate Social Responsibility Committee**

<b>Name of Members</b>	<b>Category</b>
Mr. Sunil Goyal	Chairman (Managing Director)
Mrs. Mangala Prabhu	Member (Independent Director)
Mr. Manoj Singrodia	Member (Non-Executive Director)

**9. Credit Committee**

<b>Name of Members</b>	<b>Category</b>
Mr. Sunil Goyal	Chairman (Managing Director)
Mrs. Mangala Prabhu	Member (Independent Director)
Mr. Saurabh Sarayan	Member (Non-Executive Director)