

Kotak Mahindra Prime Limited - Composition of Board Committees

Name of the Committee		Members
1	Audit Committee (Last Reconstituted wef 31st March 2023)	Mr. Ravi Venkatraman (Chairman) Mr. Chandrashekhar Sathe Ms. Akila Urankar Mr Amit Mohan
2	Nomination and Remuneration Committee (Last Reconstituted wef 31st March 2023)	Mr. Chandrashekhar Sathe (Chairman) Mr. Uday Kotak Ms. Akila Urankar Mr. Ravi Venkatraman
3	CSR Committee (Last Reconstituted wef 31st March 2023)	Ms. Akila Urankar (Chairperson) Mr C S Rajan Mr. Ravi Venkatraman Mr. Vyomesh Kapasi
4	Risk Management Committee (Last Reconstituted wef 31st March 2023)	Mr. Chandrashekhar Sathe (Chairman) Ms. Akila Urankar Mr. Ravi Venkatraman Mr. Vyomesh Kapasi
5	Credit Committee - Board (Last Reconstituted wef 31st March 2023)	Mr. Ravi Venkatraman (Chairman) Mr. Amit Mohan Mr. Vyomesh Kapasi
6	Committee of Board of Directors (COB) (Last Reconstituted wef 31st March 2023)	Mr. Vyomesh Kapasi Mr. Amit Mohan Mr. Shahrukh Todiwala
7	Stakeholders Relationship Committee (SRC) (Constituted on 16th March 2023)	Mr. Chandrashekhar Sathe (Chairman) Ms Akila Urankar Mr. Vyomesh Kapasi Mr. Shahrukh Todiwala