

## **Kotak Mahindra Prime Limited – Composition of Board Committees**

<b>Name of the Committee</b>		<b>Existing Members</b>
1	Audit Committee	Mr. Ravi Venkatraman (Chairman) Mr. Prakash Apte Ms. Akila Urankar Mr Amit Mohan
2	Nomination and Remuneration Committee	Mr. Prakash Apte (Chairman) Mr. Uday Kotak Ms. Akila Urankar Mr. Ravi Venkatraman
3	Corporate Social Responsibility Committee	Ms. Akila Urankar (Chairperson) Mr. Shahrukh Todiwala Mr. Ravi Venkatraman Mr. Prakash Apte
4	Risk Management Committee	Mr. Prakash Apte (Chairman) Mr. Ramesh Iyer Ms. Akila Urankar Mr. Ravi Venkatraman Mr. Shahrukh Todiwala
5	Credit Committee - Board	Mr. Ramesh Iyer (Chairman) Mr. Amit Mohan Mr. Shahrukh Todiwala Mr. Ravi Venkatraman
6	Committee of Board of Directors	Mr. Shahrukh Todiwala Mr. Amit Mohan Ms. Akila Urankar
7	Stakeholders Relationship & Customer Service Committee	Mr. Prakash Apte (Chairman) Ms. Akila Urankar Mr. Shahrukh Todiwala Mr. Amit Mohan
8	IT Strategy Committee	Mr. Nihar Rao (Chairman) Mr. Ramesh Iyer Mr. Shahrukh Todiwala Ms. Akila Urankar