

Kotak Mahindra Prime Limited – Composition of Board Committees

Name of the Committee		Existing Members
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. Suraj Rajappan
		Mr. Ravi Venkatraman
		Mr. Prakash Apte
4	Risk Management Committee	Mr. Prakash Apte (Chairman)
		Mr. Ramesh Iyer
		Ms. Akila Urankar
		Mr. Ravi Venkatraman
		Mr. Suraj Rajappan
5	Credit Committee - Board	Mr. Ramesh Iyer (Chairman)
		Mr. Amit Mohan
		Mr. Suraj Rajappan
		Mr. Ravi Venkatraman
6	Committee of Board of Directors	Mr. Suraj Rajappan
		Mr. Amit Mohan
		Ms. Akila Urankar
7	Stakeholders Relationship & Customer Service Committee	Mr. Prakash Apte (Chairman)
		Ms Akila Urankar
		Mr. Suraj Rajappan
		Mr. Amit Mohan
8	IT Strategy Committee	Mr. Nihar Rao (Chairman)
		Mr. Ramesh Iyer
		Mr. Suraj Rajappan
		Ms. Akila Urankar