

**Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis**

1. Name of Listed Entity (HVDLE) – Aditya Birla Finance Limited
2. Quarter ending – June 30, 2023

Title (Mr. / Ms)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson / Executive/ Non-Executive/ independent / Nominee) <sup>§</sup>	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity [with reference to Regulation 17A(1)] #	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation [17A(1) & 17A(2)] #	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations) <sup>®</sup>	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Ms.	Alka Bharucha	AABPB 5063D  001140 67	Non-Executive - Independent Director	27-03-2015	28-08-2018	-	99	06-03-1957	5	5	8	2
Mr.	Subhash Chandra Bhargava	AACP B7884P  000200 21	Non-Executive - Independent Director	25-01-2019	-	-	53	20-07-1945	2	2	9	0
Mr.	Rajat Jain	AAAPJ 2678M  000460 53	Non-Executive - Independent Director	09-03-2023	-	-	4	13-09-1963	2	2	1	0
Mr.	Nagesh Pinge	AAJPP 2013K	Non-Executive -	09-03-2023	-	-	4	01-10-1958	3	3	9	3

**Aditya Birla Finance Limited**

One World Center, Tower 1-C, 18th Floor, 841, Jupiter Mill Compound,  
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+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000  
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		000629 00	Independent Director									
Mr.	Kamlesh Rao	ACLPR 7733G  076656 16	Non- Executive - Non- Independent Director	07-07- 2021	-	-	-	11-04- 1970	0	0	1	0
Mr.	Rakesh Singh	AGTPS 2396E  070060 67	Managing Director & Chief Executive Officer	23-07- 2019	-	-	-	22-09- 1966	0	0	2	0
Ms.	Vishakha Mulye	AAHP M5480 D  002035 78	Non- Executive - Non – Independent Director	21-10- 2022	-	-	-	04-02- 1969	1	0	6	0

Whether Regular chairperson appointed – No

Whether Chairperson is related to managing director or CEO – NA

<sup>§</sup>PAN of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

<sup>\*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<sup>#</sup> Aditya Birla Finance Limited is not counted as a listed entity as per Explanation to Reg. 17A

<sup>@</sup> Aditya Birla Finance Limited, a HVDLE, is counted as a listed entity though excluded under Reg. 26(1)(a)

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<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Audit Committee	Yes	Mr. Nagesh Pinge	Chairman - Non-Executive - Independent Director	09-03-2023	
		Ms. Alka Bharucha	Non-Executive - Independent Director	04-02-2021	-
		Ms. Vishakha Mulye	Non-Executive - Non- Independent Director	21-10-2022	-
		Mr. Subhash Chandra Bhargava	Non-Executive - Independent Director	09-03-2023	-
Nomination and Remuneration Committee	Yes	Mr. Subhash Chandra Bhargava	Chairman - Non-Executive - Independent Director	02-08-2022	-
		Ms. Vishakha Mulye	Non-Executive Non-Independent	21-10-2022	-
		Ms. Alka Bharucha	Non-Executive - Independent Director	09-03-2023	-
Risk Management Committee	Yes	Mr. Subhash Chandra Bhargava	Non-Executive - Independent Director	04-02-2021	-
		Ms. Vishakha Mulye	Non-Executive - Non-Independent	21-10-2022	-
		Mr. Rakesh Singh	Managing Director & Chief Executive Officer	27-07-2011	-
		Mr. Deep Pal Singh	Not a Director	25-03-2022	-
		Mr. Ajay Singh	Not a Director	18-01-2013	-
Stakeholders Relationship Committee	Yes	Mr. Subhash Chandra Bhargava	Chairman - Non-Executive - Independent Director	02-02-2022	-
		Ms. Vishakha Mulye	Non-Executive - Non-Independent	09-03-2023	-
		Mr. Rakesh Singh	Managing Director & Chief Executive Officer	04-02-2021	-

&Category means Chairperson and/ or directors viz. executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

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III. Meeting of Board of Directors						
Sr	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present* (total)	No. of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
1	31-01-2023	-	Yes	8	5	86
2	21-03-2023	-	Yes	6	3	48
3	-	12-04-2023	Yes	7	4	21
4	-	09-05-2023	Yes	7	4	26

\*to be filled in only for the current quarter meetings

IV. Meetings of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes/No)	Number of Directors present* (total)	No. of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	-	Yes	3	2	28-01-2023	83
Audit Committee	-	Yes	4	3	31-01-2023	2
Audit Committee	-	Yes	4	3	20-02-2023	19
Audit Committee	-	Yes	3	2	21-03-2023	28
Audit Committee	09-05-2023	Yes	4	3	-	48
Nomination and Remuneration Committee	-	Yes	4	3	31-01-2023	86
Nomination and Remuneration Committee	-	Yes	2	1	21-03-2023	48
Nomination and Remuneration Committee	09-05-2023	Yes	3	2	-	48
Risk Management Committee	-	Yes	4	2	30-01-2023	89
Risk Management Committee	08-05-2023	Yes	3	1	-	97

\* to be filled in only for the current quarter meetings  
 \*\* This information has to be mandatorily be given for Audit Committee and Risk Management Committee, for rest of the committees giving this information is optional

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