

SMFG India Home Finance Company Limited

Composition of Board and its Committees as on 13 June 2025

A) Composition of Board

Board of Directors

Mr. Colathur Narayanan Ram	Chairman, Independent Director
Mr. Deepak Patkar	Managing Director & CEO
Ms. Dakshita Das	Independent Director

B) Board Committees

Audit Committee

Ms. Dakshita Das	Chairperson
Mr. Colathur Narayanan Ram	Member
Mr. Deepak Patkar	Member

Risk Oversight Committee

Mr. Colathur Narayanan Ram	Chairman
Ms. Dakshita Das	Member
Mr. Deepak Patkar	Member

IT Strategy Committee

Mr. Colathur Narayanan Ram	Chairman
Ms. Dakshita Das	Member
Mr. Deepak Patkar	Member

Nomination and Remuneration Committee

Ms. Dakshita Das	Chairperson
Mr. Colathur Narayanan Ram	Member

Corporate Social Responsibility Committee

Mr. Colathur Narayanan Ram	Chairman
Ms. Dakshita Das	Member
Mr. Deepak Patkar	Member

Wilful Defaulter Review Committee

Mr. Deepak Patkar	Chairman
Mr. Colathur Narayanan Ram	Member
Ms. Dakshita Das	Member

Stakeholder Relationship Committee

Mr. Colathur Narayanan Ram	Chairman
Ms. Dakshita Das	Member
Mr. Deepak Patkar	Member