LENDINGKART
Simplifying MSME Finance

Board Committees of Lendingkart Finance Limited

(Revised as on July 24, 2025)

Board Committees	Directors/Members
Nomination and Remuneration Committee	Mr. Sreeram Iyer – Independent Director (Chairman)
	Mr. Thallapaka Venkateswara Rao - Independent Director (Member)
	Mr. Hong Ping Yeo - Non - Executive Director (Member)
Audit Committee	Mr. Thallapaka Venkateswara Rao - Independent Director (Chairman)
	Mr. Pavan Pal Kaushal – Non - Executive Director (Member)
	Mr. Sreeram Iyer - Independent Director (Member)
	Ms. Rashmi Sharma - Independent Director (Member)
Corporate Social Responsibility Committee	Mr. Thallapaka Venkateswara Rao - Independent Director (Chairman)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
	Mr. Pavan Pal Kaushal – Non - Executive Director (Member)
Risk Management Committee	Mr. Pavan Pal Kaushal – Non - Executive Director (Chairman)
	Mr. Anindo Mukherjee – Non - Executive Director (Member)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
	Mr. Thallapaka Venkateswara Rao - Independent Director (Member)
IT Strategy Committee	Mr. Sreeram Iyer - Independent Director (Chairman)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
	Mr. Pavan Pal Kaushal – Non - Executive Director (Member)
	Chief Information Security Officer - Permanent Invitee
	Chief Information Officer - Permanent Invitee
Stakeholders Relationship Committee	Mr. Thallapaka Venkateswara Rao - Independent Director (Chairman)
	Mr. Sreeram Iyer - Independent Director (Member)
	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Member)
Review Committee	Mr. Prashant Prakash Joshi - Managing Director and Chief Executive Officer (Chairman)
	Mr. Thallapaka Venkateswara Rao - Independent Director (Member)
	Mr. Anindo Mukherjee – Non - Executive Director (Member)