

TruCap Finance Limited - Constitution of Committee(s)**Audit Committee**

| Sr. No. | Name of the Member | Designation |
|---------|---------------------------|-----------------------------------|
| 1 | Mr. Krishipal Raghuvanshi | Independent Director, Chairperson |
| 2 | Mr. Nirmal Momaya | Independent Director, Member |
| 3 | Mr. Rajiv Kapoor | Non-Independent Director, Member |

Nomination and Remuneration Committee

| Sr. No. | Name of the Member | Designation |
|---------|--------------------|-----------------------------------|
| 1 | Ms. Abha Kapoor | Independent Director, Chairperson |
| 2 | Mr. Rakesh Sethi | Independent Director, Member |
| 3 | Mr. Nirmal Momaya | Independent Director, Member |

Stakeholders Relationship Committee

| Sr. No. | Name of the Member | Designation |
|---------|----------------------------|---------------------------------------|
| 1 | Mr. Rajiv Kapoor | Non-Independent Director, Chairperson |
| 2 | Mr. Krishipal Raghuvanshi | Independent Director, Member |
| 3 | Mr. Rohanjeet Singh Juneja | Managing Director and CEO, Member |

Risk Management and Strategy Committee

| Sr. No. | Name of the Member | Designation |
|---------|----------------------------|-----------------------------------|
| 1 | Mr. Rakesh Sethi | Independent Director, Chairperson |
| 2 | Mr. Nirmal Momaya | Independent Director, Member |
| 3 | Mr. Rajiv Kapoor | Non-Independent Director, Member |
| 4 | Mr. Rohanjeet Singh Juneja | Managing Director and CEO, Member |

Corporate Social Responsibility Committee

| Sr. No. | Name of the Member | Designation |
|---------|----------------------------|-----------------------------------|
| 1 | Ms. Abha Kapoor | Independent Director, Chairperson |
| 2 | Mr. Rajiv Kapoor | Non-Independent Director, Member |
| 3 | Mr. Rohanjeet Singh Juneja | Managing Director and CEO, Member |

Environmental Social and Governance Committee

| Sr. No. | Name of the Member | Designation |
|---------|----------------------------|-----------------------------------|
| 1 | Mr. Rakesh Sethi | Independent Director, Chairperson |
| 2 | Mr. Rajiv Kapoor | Non-Independent Director, Member |
| 3 | Mr. Rohanjeet Singh Juneja | Managing Director and CEO, Member |