

SMFG India Home Finance Company Limited

Composition of Board and its Committees as on 30 July, 2026

A) Composition of Board

Board of Directors

Mr. Colathur Narayanan Ram	Chairperson, Independent Director
Ms. Dakshita Das	Independent Director
Mr. Diwakar Gupta	Independent Director
Mr. Ravi Narayanan	Non-Executive, Non-Independent Director
Mr. Deepak Patkar	Managing Director and CEO

B) Board Committees

Audit Committee

Ms. Dakshita Das	Chairperson
Mr. Colathur Narayanan Ram	Member
Mr. Diwakar Gupta	Member
Mr. Ravi Narayanan	Member

Risk Oversight Committee

Mr. Ravi Narayanan	Chairperson
Ms. Dakshita Das	Member
Mr. Diwakar Gupta	Member
Mr. Deepak Patkar	Member

IT Strategy Committee

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

Nomination and Remuneration Committee

Ms. Dakshita Das	Chairperson
Mr. Colathur Narayanan Ram	Member
Mr. Diwakar Gupta	Member
Mr. Ravi Narayanan	Member

Corporate Social Responsibility Committee

Ms. Dakshita Das	Chairperson
Mr. Colathur Narayanan Ram	Member
Mr. Diwakar Gupta	Member
Mr. Ravi Narayanan	Member

Wilful Defaulter Review Committee

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

Stakeholder Relationship Committee

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