

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF  
MOTILAL OSWAL FINANCIAL SERVICES LIMITED**

In compliance to the Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Composition of Various Committees of Board of Directors of Motilal Oswal Financial Services Limited is given below:-

**I. Audit Committee**

Sr. No.	Name of the Member & Chairperson	Category
i)	Mr. Pankaj Bhansali (Chairman) (DIN: 03154793)	Non-Executive / Independent Director
ii)	Mr. C.N. Murthy (Member) (DIN: 00057222)	Non-Executive / Independent Director
iii)	Ms. Rekha Shah (Member) (DIN: 07072417)	Non-Executive / Independent Director
iv)	Mrs. Divya Momaya (Member) (DIN: 00365757)	Non-Executive / Independent Director

**II. Nomination and Remuneration Committee**

Sr. No.	Name of the Member & Chairperson	Category
i)	Mr. C.N. Murthy (Chairman) (DIN: 00057222)	Non-Executive / Independent Director
ii)	Mr. Pankaj Bhansali (Member) (DIN: 03154793)	Non-Executive / Independent Director
iii)	Mrs. Divya Momaya (Member) (DIN: 00365757)	Non-Executive / Independent Director
iv)	Mr. Raamdeo Agarawal (Member) (DIN: 00024533)	Non-Executive / Chairman

**III. Stakeholders Relationship Committee**

Sr. No.	Name of the Member & Chairperson	Category
i)	Mr. Rekha Shah (Chairperson) (DIN: 07072417)	Non-Executive / Independent Director
ii)	Mr. Motilal Oswal (Member) (DIN: 00024503)	Managing Director & Chief Executive Officer
iii)	Mr. Raamdeo Agarawal (Member) (DIN: 00024533)	Non-Executive / Chairman
iv)	Ms. Navin Agarwal (DIN: 00024561)	Managing Director

**IV. Corporate Social Responsibility (CSR Committee)**

Sr. No.	Name of the Member & Chairperson	Category
i)	Mr. Motilal Oswal (Chairman) (DIN: 00024503)	Managing Director & Chief Executive Officer
ii)	Mr. C.N. Murthy (Member) (DIN: 00057222)	Non-Executive / Independent Director
iii)	Mr. Raamdeo Agarawal (Member) (DIN: 00024533)	Non-Executive / Chairman

#### **V. Risk Management Committee**

Sr. No.	Name of the Member & Chairperson	Category
i)	Mr. Motilal Oswal (Chairman) (DIN: 00024503)	Managing Director & Chief Executive Officer
ii)	Mr. Navin Agarwal (Member) (DIN: 00024561)	Managing Director
iii)	Mr. Ajay Menon (Member) (DIN: 00024589)	Whole-Time Director
iv)	Mr. Shalibhadra Shah (Member)	Chief Financial Officer

#### **VI. Finance Committee**

Sr. No.	Name of the Member & Chairperson	Category
i)	Mr. Motilal Oswal (Chairman) (DIN: 00024503)	Managing Director & Chief Executive Officer
ii)	Mr. Raamdeo Agarawal (Member) (DIN: 00024533)	Non-Executive / Chairman
iii)	Mr. Navin Agarwal (Member) (DIN: 00024561)	Managing Director
iv)	Mr. Ajay Menon (Member) (DIN:00024589)	Whole-Time Director

#### **VII. Business Responsibility Committee**

Sr. No.	Name of the Member & Chairperson	Category
i)	Mr. Motilal Oswal (Chairman) (DIN: 00024503)	Managing Director & Chief Executive Officer
ii)	Mr. Sudhir Dhar (Member)	Group Head - Human Resources and Administration