

March 28, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
---	--

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on March 28, 2025, approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of Board Meeting held on March 28, 2025.

A. Audit Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Sujay Jagani	Chairperson	Independent Director
2	Mr. Abhinav Sharma	Member	Independent Director
3	Ms. Neelam Tater	Member	Independent Director

B. Nomination and Remuneration Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Ms. Neelam Tater	Chairperson	Independent Director
2	Mr. Abhinav Sharma	Member	Independent Director
3	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director

C. Corporate Social Responsibility Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Manish Shah	Chairperson	Managing Director
2	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
3	Mr. Abhinav Sharma	Member	Independent Director
4	Mrs. Nikita Shah	Member	Whole-time Director

D. Asset Liability Management Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Manish Shah	Chairperson	Managing Director
2	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
3	Mr. Jay Mota	Member	Whole-time Director and Chief Financial Officer

E. Risk Management Committee :

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Abhinav Sharma	Chairperson	Independent Director
2	Mr. Monil Shah	Member	Whole-time Director
3	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
4	Mr. Sujay Jagani	Member	Independent Director

F. IT Strategy Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Ms. Neelam Tater	Chairperson	Independent Director
2	Mr. Nallepilly Ramaswami Parameswaran	Member	Independent Director
3	Ms. Mamta Telange	Member	Chief Technology Officer
4	Mr. Sujay Jagani	Member	Independent Director
5	Mr. K Pranav Rao	Member	Chief Information Officer

G. Administrative Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Ms. Deepa Pasad	Chairperson	Accounts and Payment Manager
2	Mr. Dhruv Parmar	Member	Executive Manager - Admin
3	Mr. Abhay Shah	Member	Finance Manager
4	Ms. Bhavisha Jain	Member	Compliance Officer and Company Secretary

Request you to take the same on records.

Thanking You,

**Yours Faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer