

BofA Securities India Limited

Composition of the Board

Board Members

Mr. Asit Bhatia
Ms. Mitali Ghosh
Mr. Kumar Shah
Mr. Arbind Maheswari
Mr. Rajnarayan Balakrishnan
Mr. Sudhir Jain
Mr. Manishi Kansal

Designation

Chairman and Whole-time Director
Independent Director
Independent Director
Whole-time Director
Whole-time Director
Non-Executive Director
Non-Executive Director

Composition of the Board Committees

1. Audit Committee:

Members

Mr. Kumar Shah
Ms. Mitali Ghosh
Mr. Manishi Kansal

2. Nomination and Remuneration Committee:

Members

Mr. Kumar Shah
Ms. Mitali Ghosh
Mr. Manishi Kansal

3. Corporate Social Responsibility Committee:

Members

Ms. Mitali Ghosh
Mr. Asit Bhatia
Mr. Manishi Kansal