

Crescent Leasing Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Mahendrasingh B Rao	Chairman & Managing Director	Member
Mr. Binay Bahety	Independent Director	Chairman
Mr. Ramesh Kr. Saraswat	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Mahendrasingh B Rao	Chairman & Managing Director	Member
Mr. Binay Bahety	Independent Director	Member
Mr. Ramesh Kr. Saraswat	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Mahendrasingh B Rao	Chairman & Managing Director	Member
Mr. Binay Bahety	Independent Director	Member
Mr. Ramesh Kr. Saraswat	Independent Director	Chairman

Risk Management Committee

Name	Designation	Position
Mr. Mahendrasingh B Rao	Chairman & Managing Director	Chairman
Mr. Binay Bahety	Independent Director	Member
Mr. Ramesh Kr. Saraswat	Independent Director	Member