

## **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. Viral Damania

#### **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. Viral Damania

#### **2. Nomination and Remuneration Committee:**

##### **Members**

Mr. Kumar Shah  
Ms. Mitali Ghosh  
Mr. Viral Damania

#### **3. Corporate Social Responsibility Committee:**

##### **Members**

Ms. Mitali Ghosh  
Mr. Asit Bhatia  
Mr. Viral Damania