



For	Tarrif Cine & Finance Limited
Content	Composition of Committee's
Classification	Internal
Version	1.0
Document ID	TCFL/ Composition of Committee's

1. Audit Committee

Name of the Members	Category
Yashwant Rajmal Jain	Chairman (Independent Non-Executive Director)
Sanjay Gopallal Mundra	Member (Independent Non-Executive Director)
Balkrishna Binani	Member (Managing Director)

2. Stakeholders Relationship Committee

Name of the Members	Category
Yashwant Rajmal Jain	Chairman (Independent Non-Executive Director)
Sanjay Gopallal Mundra	Member (Independent Non-Executive Director)
Balkrishna Binani	Member (Managing Director)

3. Nomination & Remuneration Committee

Name of the Members	Category
Yashwant Rajmal Jain	Chairman (Independent Non-Executive Director)
Sanjay Gopallal Mundra	Member (Independent Non-Executive Director)
Navratan Bhairuratan Damani	Member (Non-Executive Director)

4. Investment Committee

Name of the Members	Category
Navratan Bhairuratan Damani	Chairman (Non-Executive Director)
Balkrishna Binani	Member (Executive Director)
Harish Vaman Shenvi	Member (Non-Executive Director)

5. Risk Management Committee

Name of the Members	Category
Navratan Bhairuratan Damani	Chairman (Non-Executive Director)
Yashwant Rajmal Jain	Member (Non-Executive Independent Director)
Harish Vaman Shenvi	Member (Non-Executive Director)

6. Prevention of Sexual Harassment Committee

Name of the Members	Category
Balkrishna Binani	Chairman (Executive Director)
Navratan Bhairuratan Damani	Member (Non-Executive Director)
Yashwant Rajmal Jain	Member (Non-Executive Independent Director)