

### List of Committees of Toyota Financial Services India Limited

#### A. Composition of Audit Committee:

S No.	Members	Category	Status
1	Mr. V. Prakash*	Independent Director	Chairperson
2	Ms. Sunita Handa	Independent Director	Member
3	Mr. Masayoshi Hori	Non-Executive Director	Member

\* Effective April 1, 2023, till then Ms. Sunita Handa to continue as Chairperson.

#### B. Composition of Nomination & Remuneration Committee:

S No.	Members	Category	Status
1	Mr. V. Prakash#	Independent Director	Chairperson
2	Ms. Sunita Handa	Independent Director	Member
3	Mr. Masayoshi Hori	Non-Executive Director	Member

# Effective April 1, 2023, till then Ms. Sunita Handa to continue as Chairperson.

#### C. Composition of IT Strategy Committee:

S No.	Members	Category	Status
1	Ms. Sunita Handa	Independent Director	Chairperson
2	Mr. Narayanaswamy Raja	MD & CEO	Member
3	Mr. Kazuo Noda	Executive Vice President	Member
4	Mr. Anupam Vasdani	Chief Financial Officer	Member
5	Mr. Harish Sharma	Chief Information Officer (CIO)	Member
6	Mr. Khizar Momin	Head - Digital Solutions	Member
7	Mr. Ravi Ponnepati	Head - IT Services	Member

#### D. Composition of Corporate Social Responsibility Committee:

S No.	Members	Category	Status
1	Mr. Narayanaswamy Raja	MD & CEO	Chairman
2	Ms. Sunita Handa	Independent Director	Member
3	Mr. V. Prakash	Independent Director	Member

#### E. Composition of Risk Management Committee:

S No.	Members	Category	Status
1	Mr. Narayanaswamy Raja	MD & CEO	Chairperson
2	Mr. Kazuo Noda	Executive Vice President	Member
3	Ms. Sunita Handa	Independent Director	Member

### TOYOTA FINANCIAL SERVICES INDIA LIMITED

**F. Stakeholder Relationship Committee:**

<b>S No.</b>	<b>Members</b>	<b>Category</b>	<b>Status</b>
1	Mr. V. Prakash	Independent Director	Chairperson
2	Mr. Narayanaswamy Raja	MD & CEO	Member
3	Mr. Sunita Handa	Independent Director	Member

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**