

List of Board Committees of Toyota Financial Services India Limited

I. Audit Committee:

Sl. No.	Members	Category	Status
1.	Mr. Raghu Venkata Harish	Independent Director	Chairperson
2.	Ms. Rajni Mishra	Independent Director	Member
3.	Mr. Tetsuo Higuchi	Non-Executive Director	Member

II. Nomination & Remuneration Committee:

Sl. No.	Members	Category	Status
1.	Mr. Raghu Venkata Harish	Independent Director	Chairperson
2.	Ms. Rajni Mishra	Independent Director	Member
3.	Mr. Tetsuo Higuchi	Non-Executive Director	Member

III. Information Technology (IT) Strategy Committee:

Sl. No.	Members	Category	Status
1.	Ms. Rajni Mishra	Independent Director	Chairperson
2.	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Member
3.	Mr. Hiroyasu Ito	Whole-Time Director & Deputy Chief Executive Officer	Member

IV. Corporate Social Responsibility Committee:

Sl. No.	Members	Category	Status
1.	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Chairperson
2.	Mr. Hiroyasu Ito	Whole-Time Director & Deputy Chief Executive Officer	Member
3.	Ms. Rajni Mishra	Independent Director	Member

V. Risk Management Committee:

Sl. No.	Members	Category	Status
1.	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Chairperson
2.	Mr. Hiroyasu Ito	Whole-Time Director & Deputy Chief Executive Officer	Member
3.	Ms. Rajni Mishra	Independent Director	Member

VI. Stakeholder Relationship Committee:

Sl. No.	Members	Category	Status
1.	Mr. Raghu Venkata Harish	Independent Director	Chairperson
2.	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Member
3.	Mr. Hiroyasu Ito	Whole-Time Director & Deputy Chief Executive Officer	Member

VII. Review Committee for Wilful Defaulters:

Sl. No.	Members	Category	Status
1.	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Chairperson
2.	Mr. Raghu Venkata Harish	Independent Director	Member
3.	Ms. Rajni Mishra	Independent Director	Member