

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

#### I. Audit Committee:

Sl. No.	Members	Category	Status
1	Ms. Rajni Anil Mishra	Independent Director	Chairman
2	Mr. V. Prakash	Independent Director	Member
3	Mr. Tetsuo Higuchi	Non-Executive Director	Member

#### II. Nomination & Remuneration Committee:

Sl. No.	Members	Category	Status
1	Ms. Rajni Anil Mishra	Independent Director	Chairman
2	Mr. V. Prakash	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 Anil Mishra	Independent Director	Chairman
2	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Member
3	Mr. Kazuo Noda	Whole-Time Director & Deputy Chief Executive Officer	Member
4	Mr. Surya Narayan Patro	Chief Financial Officer	Member
5	Mr. Khizar Momin	Chief Technology Officer	Member
6	Mr. Ravindranatha Reddy P A	Chief Information Security Officer	Member
7	Mr. H N Sathyanarayana	Executive Vice President	Member

#### IV. Corporate Social Responsibility Committee:

Sl. No.	Members	Category	Status
1	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Chairman
2	Mr. V Prakash	Independent Director	Member
3	Ms. Rajni Anil Mishra	Independent Director	Member

#### V. Risk Management Committee:

Sl. No.	Members	Category	Status
1	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Chairman
2	Mr. Kazuo Noda	Whole-Time Director & Deputy Chief Executive Officer	Member
3	Mr. V Prakash	Independent Director	Member

#### VI. Stakeholder Relationship Committee:

Sl. No.	Members	Category	Status
1	Mr. V. Prakash	Independent Director	Chairman
2	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Member
3	Ms. Rajni Anil Mishra	Independent Director	Member

#### VII. Review Committee for Willful Defaulters:

Sl. No.	Members	Category	Status
1	Mr. P B Venugopal	Managing Director & Chief Executive Officer	Chairman
2	Mr. V. Prakash	Independent Director	Member
3	Ms. Rajni Anil Mishra	Independent Director	Member

#### TOYOTA FINANCIAL SERVICES INDIA LIMITED