

360 ONE PRIME LIMITED
(FORMERLY KNOWN AS IIFL WEALTH PRIME LIMITED)

LIST OF COMMITTEES AND THEIR MEMBERS

1. Audit Committee

Sl. No.	Name of Member	Designation
1	Ms. Rekha Warriar	Independent Director - Chairperson
2	Mr. S. Narayan	Independent Director - Member
3	Ms. Revathy Ashok	Independent Director – Member
4	Mr. Yatin Shah	Non-Executive Director – Member

2. CSR Committee

Sl. No.	Name of Member	Designation
1	Mr. S Narayan	Independent Director - Chairperson
2	Ms. Rekha Warriar	Independent Director - Member
3	Mr. Yatin Shah	Non-Executive Director – Member

3. Nomination and Remuneration Committee

Sl. No.	Name of Member	Designation
1	Ms. Rekha Warriar	Independent Director - Chairperson
2	Mr. S. Narayan	Independent Director - Member
3	Mr. Karan Bhagat	Non-Executive Director - Member

4. Risk Management Committee

Sl. No.	Name of Member	Designation
1	Ms. Rekha Warriar	Independent Director - Chairperson
2	Mr. Yatin Shah	Non-Executive Director – Member
3	Ms. Revathy Ashok	Independent Director – Member
4	Mr. Himanshu Jain	Whole-time Director and CEO - Member
5	Mr. Niraj Murarka	Chief Investment Officer - Member

5. Asset Liability Management Committee

Sl. No.	Name of Member	Designation
1	Ms. Rekha Warriar	Independent Director - Member
2	Mr. Himanshu Jain	Whole-time Director and CEO - Member
3	Mr. Yatin Shah	Non-executive Director – Member
4	Mr. Sanjay Wadhwa	Chief Financial officer - Member
5	Mr. Niraj Murarka	Chief Operating Officer - Chairperson

6. IT strategy Committee

Sl. No.	Name of Member	Designation
1	Mr. S. Narayan	Independent Director - Chairperson
2	Ms. Revathy Ashok	Independent Director – Member
3	Mr. Himanshu Jain	Whole-time Director and CEO - Member
4	Mr. Santoshi Kittur	Chief Technology Officer- Member

7. Stakeholders Relationship Committee

Sl. No.	Name of Member	Designation
1	Mr. S. Narayan	Independent Director - Chairperson
2	Mr. Himanshu Jain	Whole-time Director & CEO - Member
3	Mr. Yatin Shah	Whole-time Director - Member