

# SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

May 28, 2024

**Corporate Relations Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
(Scrip Code: 511571)

**Sub.: Intimation of Re-constitution of Committees of the Company.**

Dear Sir / Ma'am,

With reference to the captioned subject and pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company vide circular resolution passed on today i.e May 28, 2024, have approved and reconstituted the following Committees of the Board: -

S. No	Name of the Committee	Composition	Category	Category
1	Audit Committee	Mr. Rajvir Singh Chiller Ms. Jayanthi Talluri Mr. Subba Rao Veeravenkata Meka (known as Venkat Subbarao)	Non-Executive -Independent Director Non-Executive - Independent Director Executive Director	Chairman Member Member
2	Nomination and Remuneration Committee	Mr. Rajvir Singh Chiller Ms. Jayanthi Talluri Mr. Bhaskar Rao Bollineni	Non-Executive -Independent Director Non-Executive - Independent Director Non-Executive -Non-Independent Director	Chairman Member Member
3	Stakeholders Relationship Committee	Mr. Rajvir Singh Chiller Mr. Subba Rao Veeravenkata Meka (known as Venkat Subbarao) Mr. Bhavanam Ruthvik Reddy-	Non-Executive -Independent Director Executive Director Executive Director	Chairman Member Member

Kindly take the same on record.

Thanking You

**For Som Datt Finance Corporation Limited**

**Neha Agarwal  
Company Secretary & Compliance Officer**