

**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	Ms. Revathy Ashok	Independent Director – Member
3	Mr. Yatin Shah	Whole time Director – Member

**2. CSR Committee**

Sl. No.	Name of Member	Designation
1	Ms. Rekha Warriar	Independent Director - Chairperson
2	Mr. Yatin Shah	Whole time Director - Member
3	Mr. Himanshu Jain	Whole time Director & CEO – Member

**3. Nomination and Remuneration Committee**

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

**4. Risk Management Committee**

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

**6. IT strategy Committee**

Sl. No.	Name of Member	Designation
1	Ms. Revathy Ashok	Independent Director – Chairperson
2	Mr. Himanshu Jain	Whole-time Director and CEO - Member
3	Mr. Yatin Shah	Whole time Director – Member
4	Ms. Santoshi Kittur	IT Head-360 ONE WAM Limited- Member

**7. Stakeholders Relationship Committee**

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