

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

Registered Office: No. 21, Centropolis, First Floor, 5th Cross, Langford Road, Shanti Nagar, Bangalore – 560 025
 P: +91 80 4344 2800 | F: +91 80 4344 2930 | cs@tfsin.co.in | www.toyotafinance.co.in | CIN: U74900KA2011FLC058752