Avanti Finance Private Limited

Charter for IT Strategy Committee

This Charter was:

Version	Drafted by	Reviewed by	Committee approval date	Board approval date
Version 1	Mr. Nagaraj Subrahmanya, CRO	Mr Manish Thakkar, COO	NA	March 13, 2023
Version 2	Mr Nagaraj Subrahmanya, CRO	Mr Manish Thakkar, COO	NA	November 08, 2024
Version 3	Mr Nagaraj Subrahmanya, CRO	Mr Manish Thakkar, COO	September 30, 2025	October 16, 2025

Classification of the document : **Public**

Members of the Committee

Chief Executive Officer (CEO), Chief Risk Officer (CRO), Chief Operating Officer (COO), Chief Product Officer (CPO), Chief of Partnerships (COP) , three board members (including the CEO)

Invitee

Company Secretary, Chief Audit Officer (CAO), Chief Financial Officer (CFO)

Chairperson

The Chairperson of the Information Technology Strategy Committee shall be an independent Director, who is nominated by the board members. In case, the independent director who is the Chairman of the ITSC is not present for the meeting, then the members of the ITSC should nominate the Chairman for the meeting from the members who are present at the meeting.

Quorum

Minimum three members of the committee.

Frequency of the meeting

Once every three months. The Chairperson of ITSC should attend the ITSC strategy meeting atleast once every six months. The IT Strategy Committee will meet at least once every quarter or as needed to accomplish its duties.

Terms of reference

Role of IT Strategy Committee can be referred from the Terms of reference of the IT strategy committee document.

Charter Review updated

This document shall be reviewed by the COO, and shall be reviewed at least once a year. Reviews shall also account for any significant business changes and/or any regulatory requirements.