OPEN ELITE DEVELOPERS LIMITED (Formerly Known as Reliance Commercial Finance Limited) CIN: U68200MH2000PLC128301 Registered Address: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai- 400 028 Email ID: rcfl.secretarial@authum.com Website: www.reliancemoney.co.in T + 01 22 6928 8100 (E + 01 22 6928 8260

T + 91 22 6838 8100/ **F** +91 22 6838 8360

Committee details of Open Elite Developers Limited (formerly known as Reliance Commercial Finance Limited)

Sr. No	Name of Committee	Name of Members	Designation	Position in the Committee	Appointment	Cessation
1	Audit	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
	Committee	Mr. Amit Dangi	NED	Member	05-11-2022	-
		Ms. Bhaviika Jain	ID	Member	13-02-2025	-
2	Nomination	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
	and	Mr. Amit Dangi	NED	Member	05-11-2022	-
	Remuneration Committee	Ms. Bhaviika Jain	ID	Member	13-02-2025	-
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3	Stakeholders	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
	Relationship Committee	Mr. Amit Dangi	NED	Member	05-11-2022	-
		Ms. Bhaviika Jain	ID	Member	13-02-2025	-
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4	Corporate	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
	Social	Mr. Amit Dangi	NED	Member	05-11-2022	-
	Responsibility Committee	Ms. Bhaviika Jain	ID	Member	25-09-2024	-
5	Risk	Mr. Rahul Bagaria	ID	Chairman	05-11-2022	-
	Management	Mr. Amit Dangi	NED	Member	05-11-2022	-
	Committee	Mr. Sandeep Talekar	CFO	Member	01-11-2024	-