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

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