

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the Company has constituted the following committees: -

### 1. Audit Committee

The Members of Audit Committee are as under:

S. No.	Name	Designation
1.	Mr. Satish Chandra Pandey	Chairman- Independent Director
2.	Mr. Ashwini Verma	Member - Independent Director
3.	Mr. Aditya Vijay Singh	Member - Independent Director
4.	Mr. Amogh Kumar Gupta	Member - Independent Director
5.	Mr. Dilip Suryavanshi	Member - Managing Director
6.	Mr. Devendra Jain	Member – Whole Time Director & CEO

### 2. Nomination and Remuneration Committee

The Members of Nomination and Remuneration Committee are as under:

S. No.	Name	Designation
1.	Mr. Satish Chandra Pandey	Chairman – Independent Director
2.	Mr. Ashwini verma	Member – Independent Director
3.	Mr. Amogh Kumar Gupta	Member – Independent Director

### 3. Stakeholder's Relationship Committee

The members of the Stakeholder's Relationship Committee are as under:

S. No.	Name	Designation
1.	Mr. Satish Chandra Pandey	Chairman – Independent Director
2.	Mr. Dilip Suryavanshi	Member – Managing Director
3.	Mr. Devendra Jain	Member – Wholetime Director
4.	Mr. Ashwini verma	Member – Independent Director
5.	Mr. Amogh Kumar Gupta	Member - Independent Director

**4. Corporate Social Responsibility Committee**

The members of the Corporate Social Responsibility Committee are as under:

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Satish Chandra Pandey	Chairman – Independent Director
2.	Mr. Dilip Suryavanshi	Member – Managing director
3.	Mr. Devendra Jain	Member – Wholetime Director
4.	Mr. Ashwini verma	Member – Independent Director
5.	Mr. Amogh Kumar Gupta	Member – Independent Director

**5. Risk Management Committee**

The members of the Risk Management Committee are as under:

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Dilip Suryavanshi	Chairman - Managing Director
2.	Mr. Devendra Jain	Member - Whole Time Director
3.	Mr. Ashwini verma	Member - Independent Director
4.	Mr. Amogh Kumar Gupta	Member - Independent Director

**6. Borrowing Committee**

The members of the Borrowing Committee are as under:

<b>S. No.</b>	<b>Name of Directors/ Officers</b>	<b>Designation</b>
1	Mr. Dilip Suryavanshi	Chairman - Managing Director
2	Mrs. Seema Suryavanshi	Member- Whole Time Director
3	Mr. Bharat Singh	Member- President
4	Mr. Karan Suryavanshi	Member- Head- Business Development
5	Mr. Kundan K. Das	Member- AGM Business Development
6	Mr. Pradeep Suryavanshi	Member- Manager- Administration

**7. Business Development and administration Committee**

The members of the Business Development are as under:

<b>S. No.</b>	<b>Name of Directors/ Officers</b>	<b>Designation</b>
1	Mr. Dilip Suryavanshi	Chairman - Managing Director
2	Mrs. Seema Suryavanshi	Member - Whole Time Director
3	Mr. Devendra Jain	Member - Whole Time Director & CEO
4	Mr. Kundan K. Das	Member- AGM Business Development

**8. Lending and Investment committee**

<b>S. No.</b>	<b>Name of Directors/ Officers</b>	<b>Designation</b>
1	Mr. Dilip Suryavanshi	Chairman- Managing Director
2	Mr. Devendra Jain	Member - Whole Time Director & CEO
3	Mr. Satish Chandra Pandey	Member - Independent Director
4	Mr. Amogh Kumar Gupta	Member - Independent Director

**9. Business Responsibility Committee**

<b>S. No.</b>	<b>Name of Directors/ Officers</b>	<b>Designation</b>
1	Mr. Satish Chandra Pandey	Chairman
2	Mr. Aditya Vijay Singh	Member
3	Mr. Bharat Singh	Member
4	Mr. Raja Ghosh	Member

**10. GROUP GOVERNANCE COMMITTEE'**

<b>S. No.</b>	<b>Name of Directors/ Officers</b>	<b>Designation</b>
1	Mr. Satish Chandra Pandey	Chairman
2	Mr. Amogh Kumar Gupta	Member
3	Mr. Ashiwini Verma	Member

**11. Enquiry Committee (Leak of Unpublished price sensitive Information ):**

<b>S. No.</b>	<b>Name of Directors/ Officers</b>	<b>Designation</b>
1	Mr. Dilip Suryavanshi	Member - Managing Director
2	Mr. Devendra Jain	Member-Chief Executive Officer
3	Mr. Radhey Shyam Garg	Member-Chief Financial officer.