

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. Ratna Dharashree Vishwanathan	Chairperson- Independent Director
2.	Mr. Ashwini Verma	Member - Independent Director
3.	Mr. Amogh Kumar Gupta	Member - Independent Director
4.	Mr. Dilip Suryavanshi	Member - Managing Director
5.	Mr. Devendra Jain	Member-Whole-time Director & CEO
6.	Mr. Satish Chandra Pandey	Member - Independent Director

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:

S. No.	Name	Designation
1.	Mr. Vijay Chhibber	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. Ratna Dharashree Vishwanathan	Member – Independent Director

5. **Risk Management Committee**

The members of the Risk Management Committee are as under:

S. No.	Name	Designation
1.	Mr. Dilip Suryavanshi	Chairman - Managing Director
2.	Mr. Devendra Jain	Member - Whole Time Director
3.	Mr. Ashwini Verma	Member - Independent Director
4.	Mr. Malay Mukherjee	Member - Independent Director

6. **Borrowing Committee**

The members of the Borrowing Committee are as under:

S. No.	Name of Directors/ Officers	Designation
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:

S. No.	Name of Directors/ Officers	Designation
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

S. No.	Name of Directors/ Officers	Designation
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

S. No.	Name of Directors/ Officers	Designation
1	Mr. Satish Chandra Pandey	Chairman
2	Mr. Bharat Singh	Member
3	Mr. Raja Ghosh	Member

10. Group Governance Committee'

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

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 Enquiry Committee (Leak of Unpublished price sensitive Information):

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