

MOONGIPA CAPITAL FINANCE LIMITED

(Board Committees and its Composition)

Audit Committee

S.No.	Name of Director	Designation
1.	Mr. Ajay Prakash Narain	Chairperson & Independent Director
2.	Mr. Sanjay Jain	Non-Executive Director
3.	Ms. Preeti Srivastava	Independent Director

Nomination and Remuneration Committee

S.No.	Name of Director	Designation
1	Ms. Preeti Srivastava	Chairperson & Independent Director
2	Mr. Sanjay Jain	Non-Executive Director
3	Mr. Ajay Prakash Narain	Independent Director

Stakeholders Relationship Committee

S.No.	Name Of Director	Designation
1	Ms. Preeti Srivastava	Chairperson & Independent Director
2	Mr. Sanjay Jain	Non-Executive Director
3	Mr. Ajay Prakash Narain	Independent Director