

# MOONGIPA CAPITAL FINANCE LIMITED

## (Board Committees and its Composition)

### Audit Committee

S.No.	Name of Director	Designation
1.	Mr. Saurabh Arora	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. Saurabh Arora	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. Saurabh Arora	Independent Director