

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

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Website : www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

COMPOSITION OF VARIOUS COMMITTEES OF THE COMPANY

1. Audit Committee

| S.No. | Name of the Director | Category of Directors | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1. | Sandhya Kohli | Non-Executive-Independent Director | Chairperson |
| 2. | Sanjeev Khanna | Non-Executive-Independent Director | Member |
| 3. | Anil Malik | Whole Time Director | Member |

2. Nomination and Remuneration Committee

| S.No. | Name of the Director | Category of Directors | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1. | Sandhya Kohli | Non-Executive-Independent Director | Chairperson |
| 2. | Sanjeev Khanna | Non-Executive-Independent Director | Member |
| 3. | Rishabh Talwar | Non-Executive Director | Member |

3. Stakeholder Relationship Committee

| S.No. | Name of the Director | Category of Directors | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1. | Sandhya Kohli | Non-Executive-Independent Director | Chairperson |
| 2. | Sanjeev Khanna | Non-Executive-Independent Director | Member |
| 3. | Rishabh Talwar | Non-Executive Director | Member |