

**COMPOSITION OF COMMITTEE'S OF  
SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED**

**A. AUDIT COMMITTEE**

<b>Sr.</b>	<b>DIN NUMBER</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY OF DIRECTOR</b>	<b>DESIGNATION IN COMMITTEE</b>
1.	09733167	Ravinder kumar	Independent Director	Chairperson
2.	07706647	Priya Begana	Independent Director	Member
3.	00157646	Krishan Sethi	Independent Director	Member

**B. NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr.</b>	<b>DIN NUMBER</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY OF DIRECTOR</b>	<b>DESIGNATION IN COMMITTEE</b>
1.	09733167	Ravinder Kumar	Independent Director	Chairperson
2.	07706647	Priya Begana	Independent Director	Member
3.	00157646	Krishan Sethi	Independent Director	Member

**C. STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Sr.</b>	<b>DIN NUMBER</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY OF DIRECTOR</b>	<b>DESIGNATION IN COMMITTEE</b>
1.	07706647	Priya Begana	Independent Director	Chairperson
2.	09733167	Ravinder Kumar	Independent Director	Member
3.	00932391	Kirti Kumar Jain	Executive Director	Member