

## KANUNGO FINANCIERS LIMITED

### AUDIT COMMITTEE COMPOSITION

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>CATEGORY OF THE DIRECTOR</b>
<b>Ms. Dimple Shah</b>	<b>Chairman</b>	<b>Non -executive independent director</b>
<b>Mr. Chirag K Shah</b>	<b>member</b>	<b>Executive director</b>
<b>Mr. Nrupesh Panchal</b>	<b>member</b>	<b>Non –executive independent director</b>

### NOMINATION AND REMUNERATION COMMITTEE

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>CATEGORY OF THE DIRECTOR</b>
<b>Ms. Dimple Shah</b>	<b>Chairman</b>	<b>Non -executive independent director</b>
<b>Ms. Manjulaben Kothari</b>	<b>member</b>	<b>Non-executive Independent director</b>
<b>Mr. Nrupesh Panchal</b>	<b>member</b>	<b>Non -executive director independent director</b>

## KANUNGO FINANCIERS LIMITED

### STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>CATEGORY OF THE DIRECTOR</b>
<b>Ms. Dimple Shah</b>	<b>Chairman</b>	<b>Non -executive independent director</b>
<b>Mr. Chirag K Shah</b>	<b>member</b>	<b>Executive director</b>
<b>Mr. Nrupesh Panchal</b>	<b>member</b>	<b>Non- executive director independent director</b>