



Arman Financial Services Limited

Committees of the Company

We have following Board-level Committees:

1. Shareholders Relationship Committee

- | | | |
|---------------------------|------------|-------------------------------------|
| a. Mr. Alok Prasad | (Chairman) | (Independent Director) |
| b. Mr. Yash Shah | | (Independent Director) |
| c. Mr. Jayendrabhai Patel | | (Vice Chairman & Managing Director) |

2. Audit Committee

- | | | |
|-----------------------|------------|--------------------------|
| a. Mr. Yash Shah | (Chairman) | (Independent Director) |
| b. Mr. Alok Prasad | | (Independent Director) |
| c. Mr. R. K. Nagpal | | (Independent Director) |
| d. Mrs. Ritaben Patel | | (Non Executive Director) |

3. Nomination & Remuneration Committee

- | | | |
|----------------------|------------|------------------------|
| a. Mr. R. K. Nagpal | (Chairman) | (Independent Director) |
| b. Mr. Alok Prasad | | (Independent Director) |
| c. Mr. Yash Shah | | (Independent Director) |
| d. Ms. Geeta Solanki | | (Independent Director) |

4. Corporate Social Responsibility Committee

- | | | |
|---------------------------|------------|-------------------------------------|
| a. Mr. Jayendrabhai Patel | (Chairman) | (Vice Chairman & Managing Director) |
| b. Mr. Alok Prasad | | (Independent Director) |
| c. Mr. Aalok Patel | | (Joint Managing Director) |

5. Risk Management Committee

- | | | |
|---------------------------|------------|-------------------------------------|
| a. Mr. Alok Prasad | (Chairman) | (Independent Director) |
| b. Mr. Jayendrabhai Patel | | (Vice Chairman & Managing Director) |
| c. Mr. Aalok Patel | | (Joint Managing Director) |
| d. Mr. Vivek Modi | | (Chief Financial Officer) |