

## **SRESTHA FINVEST LIMITED**

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

#### **Composition of Audit Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>
<b>1</b>	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Chairperson
<b>2</b>	Mr. Mayurdwajsinh Sahadevsinh Rana	Non-Executive - Non Independent Director	Member
<b>3</b>	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Member

The Company Secretary acts as Secretary to the Committee

Head of Internal Audit and a representative of the Statutory Auditor may be present as invitees for the meetings of the Audit Committee. The Auditors of the Company and the Key Managerial Personnel shall have a right to be heard in the meetings of the Audit Committee when it considers the Auditor's Report but shall not have the right to vote.

#### **Composition of Nomination and Remuneration Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>
<b>1</b>	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Chairperson
<b>2</b>	Mr. Mayurdwajsinh Sahadevsinh Rana	Non-Executive - Non Independent Director	Member
<b>3</b>	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Member

The Company Secretary acts as Secretary to the Committee

#### **Composition of Stakeholders Relationship Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>
<b>1</b>	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Chairperson
<b>2</b>	Mr. Mayurdwajsinh Sahadevsinh Rana	Non-Executive - Non Independent Director	Member
<b>3</b>	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Member

The Company Secretary acts as Secretary to the Committee