SRESTHA FINVEST LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Composition of Audit Committee

S. No.	Name	Designation	Position
1	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Chairperson
2	Mr. Dipesh Jaswantlal Shah	Additional Director (Non-Executive, Independent)	Member
3	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

S. No.	Name	Designation	Position
1	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Chairperson
2	Mr. Dipesh Jaswantlal Shah	Additional Director (Non-Executive, Independent)	Member
3	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Member

The Company Secretary acts as Secretary to the Committee

Composition of Stakeholders Relationship Committee

S. No.	Name	Designation	Position
1	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Chairperson
2	Mr. Dipesh Jaswantlal Shah	Additional Director (Non-Executive, Independent)	Member
3	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Member

The Company Secretary acts as Secretary to the Committee