

SG FINSERVE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(w.e.f. October 18, 2022)

A. COMPOSITION OF AUDIT COMMITTEE

Name of Director	Category	Designation
Shri Anil Kumar Bansal	Independent Director	Chairperson
Ms. Asha Anil Agarwal	Independent Director	Member
Shri Rahul Gupta	Non-Executive Director	Member

B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of Director	Category	Designation
Ms. Asha Anil Agarwal	Independent Director	Chairperson
Shri Anil Kumar Bansal	Independent Director	Member
Shri Rohan Gupta	Non-Executive Director	Member

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Designation
Shri Rohan Gupta	Non-Executive Director	Chairperson
Shri Rahul Gupta	Non-Executive Director	Member
Shri Anil Kumar Bansal	Independent Director	Member