

# SHIVANSH FINSERVE LIMITED

## MANDATORY COMMITTEES OF BOARD

### AUDIT COMMITTEE

| NAME OF DIRECTOR | POSITION HELD IN THE COMMITTEE | CATEGORY OF DIRECTOR               |
|------------------|--------------------------------|------------------------------------|
| Mr. Akshay Shah  | chairman                       | Non Executive independent director |
| Mr. Jignesh shah | member                         | executive director                 |
| Mr. Nehal shah   | member                         | Non- executive director            |

### NOMINATION AND REMUNERATION COMMITTEE

| NAME OF THE DIRECTOR | POSITION HELD IN THE COMMITTEE | CATEGORY OF THE DIRECTOR           |
|----------------------|--------------------------------|------------------------------------|
| Mr. Akshay Shah      | Chairman                       | Non Executive Independent Director |
| Ms. Pina Shah        | Member                         | Non Executive Independent Director |
| Mr. Nehal Shah       | Member                         | Non Executive Director             |

## SHIVANSH FINSERVE LIMITED

### STAKEHOLDERS RELATIONSHIP COMMITTEE

| <b>NAME OF THE DIRECTOR</b> | <b>POSITION HELD IN THE COMMITTEE</b> | <b>CATEGORY OF THE DIRECTOR</b>    |
|-----------------------------|---------------------------------------|------------------------------------|
| Mr. Akshay Shah             | Chairman                              | Non Executive Independent Director |
| Ms. Pina Shah               | Member                                | Non Executive Independent Director |
| Mr. Nehal Shah              | Member                                | Non Executive Director             |