

# Stardeck Finance Limited

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS:

### A. Audit Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Nilesh Parikh	Non- Executive Independent Director	Chairman
2.	Mr. Gautam Panchal	Non- Executive Independent Director	Member
3.	Ms. Sandhya Malhotra	Non- Executive Independent Director	Member
4.	Mr. Anand Shroff	Whole Time Director	Member

### B. Stakeholder's Relationship Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Gautam Panchal	Non- Executive Independent Director	Chairman
2.	Mr. Vishal Agarwal	Non- Executive Independent Director	Member
3.	Mr. Anand Shroff	Whole Time Director	Member

### C. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Vishal Agarwal	Non- Executive Independent Director	Chairman
2.	Mr. Gautam Panchal	Non- Executive Independent Director	Member
3.	Mr. Pankaj Jain	Non- Executive Non-Independent Director	Member

### D. Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Gautam Panchal	Non- Executive Independent Director	Chairman
2.	Mr. Vishal Agarwal	Non- Executive Independent Director	Member
3.	Mr. Anand Shroff	Whole Time Director	Member