



# Arman Financial Services Limited

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## Committees of the Board

We have following Board-level Committees:

### 1. Shareholders Relationship Committee

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|---------------------------|------------|-------------------------------------|
| a. Mr. Alok Prasad        | (Chairman) | (Independent Director)              |
| b. Mr. Yash Shah          |            | (Independent Director)              |
| c. Mr. Jayendrabhai Patel |            | (Vice Chairman & Managing Director) |

### 2. Audit Committee

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|-----------------------|------------|--------------------------|
| a. Mr. Yash Shah      | (Chairman) | (Independent Director)   |
| b. Mr. Alok Prasad    |            | (Independent Director)   |
| c. Mr. R. K. Nagpal   |            | (Independent Director)   |
| d. Mrs. Ritaben Patel |            | (Non Executive Director) |

### 3. Nomination & Remuneration Committee

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|----------------------|------------|------------------------|
| a. Mr. R. K. Nagpal  | (Chairman) | (Independent Director) |
| b. Mr. Alok Prasad   |            | (Independent Director) |
| c. Mr. Yash Shah     |            | (Independent Director) |
| d. Ms. Geeta Solanki |            | (Independent Director) |

### 4. Corporate Social Responsibility Committee

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|---------------------------|------------|-------------------------------------|
| a. Mr. Jayendrabhai Patel | (Chairman) | (Vice Chairman & Managing Director) |
| b. Mr. Alok Prasad        |            | (Independent Director)              |
| c. Mr. Aalok Patel        |            | (Joint Managing Director)           |

### 5. Risk Management Committee

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|---------------------------|------------|-------------------------------------|
| a. Mr. Jayendrabhai Patel | (Chairman) | (Vice Chairman & Managing Director) |
| b. Mr. Alok Prasad        |            | (Independent Director)              |
| c. Mr. Aalok Patel        |            | (Joint Managing Director)           |
| d. Mr. Vivek Modi         |            | (Chief Financial Officer)           |

### 6. Asset Liability Management Committee

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|---------------------------|------------|-------------------------------------|
| a. Mr. Jayendrabhai Patel | (Chairman) | (Vice Chairman & Managing Director) |
| b. Mr. Aalok Patel        |            | (Joint Managing Director)           |
| c. Mr. Vivek Modi         |            | (Chief Financial Officer)           |



# **Arman Financial Services Limited**

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## **7. Share Transfer Committee**

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|---------------------------|------------|-------------------------------------|
| a. Mr. Jayendrabhai Patel | (Chairman) | (Vice Chairman & Managing Director) |
| b. Mr. Aalok Patel        |            | (Joint Managing Director)           |

## **8. Finance & Investment Committee**

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|---------------------------|------------|-------------------------------------|
| a. Mr. Jayendrabhai Patel | (Chairman) | (Vice Chairman & Managing Director) |
| b. Mr. Aalok Patel        |            | (Joint Managing Director)           |
| c. Mr. Vivek Modi         |            | (Chief Financial Officer)           |