



Arman Financial Services Limited

Committees of the Board

Committees constituted by the Board, focus on specific areas and take informed decisions within the framework of delegated authority, and make specific recommendations to the Board on matters in their areas or purview. All decisions and recommendations of the committees are placed before the Board for information or for approval.

We have following Board-level Committees:

1. Audit Committee

- a. Mr. Kaushikbhai D. Shah (Chairman)
- b. Mr. Alok Prasad
- c. Mr. R. K. Nagpal
- d. Mrs. Ritaben Patel

2. Shareholders Relationship Committee

- a. Mr. Alok Prasad (Chairman)
- b. Mr. Kaushikbhai D. Shah
- c. Mr. Jayendrabhai Patel

3. Nomination & Remuneration Committee

- a. Mr. R. K. Nagpal (Chairman)
- b. Mr. Alok Prasad
- c. Mr. Kaushikbhai D. Shah

4. Corporate Social Responsibility Committee

- a. Mr. Jayendrabhai Patel (Chairman)
- b. Mr. Alok Prasad
- c. Mr. Aalok Patel

5. Risk Management Committee

- a. Mr. Jayendrabhai B. Patel (Chairman)
- b. Mr. Aalok Patel
- c. Mr. Vivek Modi

6. Asset Liability Management Committee

- a. Mr. Jayendrabhai B. Patel (Chairman)
- b. Mr. Aalok Patel
- c. Mr. Vivek Modi