



Arman Financial Services Limited

Committees of the Company

We have following Board-level Committees:

1. Audit Committee

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|--|-------------------------------------|
| a. Mr. Yash Kaushik Shah (Chairperson) | (Independent Director) |
| b. Mr. Alok Prasad | (Independent Director) |
| c. Mr. Pinakin Surendra Shah | (Independent Director) |
| d. Mr. Aalok Patel | (Vice Chairman & Managing Director) |

2. Nomination & Remuneration Committee

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|--|--------------------------|
| a. Mr. Pinakin Surendra Shah (Chairperson) | (Independent Director) |
| b. Mr. Alok Prasad | (Independent Director) |
| c. Mr. Yash Kaushik Shah | (Independent Director) |
| d. Ms. Rita Patel | (Non-Executive Director) |

3. Stakeholders Relationship Committee

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|----------------------------------|------------------------|
| a. Mr. Alok Prasad (Chairperson) | (Independent Director) |
| b. Mr. Yash Kaushik Shah | (Independent Director) |
| c. Mr. Jayendra Patel | (Whole-time Director) |

4. Risk Management Committee

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|----------------------------------|-------------------------------------|
| a. Mr. Alok Prasad (Chairperson) | (Independent Director) |
| b. Mr. Jayendra Patel | (Whole-time Director) |
| c. Mr. Aalok Jayendrabhai Patel | (Vice Chairman & Managing Director) |
| d. Mr. Vivek Modi | (Group Chief Financial Officer) |
| e. Mr. Moorthy Govindrajan | (Chief Risk Officer) |

5. Corporate Social Responsibility Committee

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|-------------------------------------|------------------------|
| a. Mr. Jayendra Patel (Chairperson) | (Whole-time Director) |
| b. Ms. Geeta Solanki | (Independent Director) |
| c. Mr. Pinakin Shah | (Independent Director) |

6. Asset Liability Management Committee

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|-------------------------------------|-------------------------------------|
| a. Mr. Jayendra Patel (Chairperson) | (Whole-time Director) |
| b. Mr. Aalok Jayendrabhai Patel | (Vice Chairman & Managing Director) |
| c. Mr. Vivek Modi | (Group Chief Financial Officer) |
| d. Mr. Moorthy Govindrajan | (Chief Risk Officer) |



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7. Finance & Investment Committee

Mr. Aalok Patel (Chairperson)	(Vice Chairman & Managing Director)
Mr. Jayendra Patel	(Whole-time Director)
Mr. Vivek Modi	(Group Chief Financial Officer)

8. IT Strategy Committee

Mr. Pinakin Shah (Chairperson)	(Independent Director)
Mr. Aalok Patel	(Vice Chairman & Managing Director)
Mr. Aakash Patel	(Non-Executive Director)

9. IT Steering Committee

Mr. Manoj Jha (Chairperson)	(Chief Information Officer)
Mr. Chandrabhan Gadhvi	(IT Head)
Mr. Vivek Modi	(Group Chief Financial Officer)