



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. Mrs. Rita Patel | | (Non-Executive 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. Geeta Haresh Solanki | | (Independent 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 | | (Vice Chairman & Managing Director) |

4. Risk Management Committee

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

6. Asset Liability Management Committee

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



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7. Finance & Investment Committee

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