

**Composition of the various committees of the Board of Directors of Consolidated Finvest & Holdings Limited ('the Company') in compliance of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and Rules made there under:-**

**(a) Audit Committee**

S. No.	Name	Designation
1	Mr. Ghanshyam Dass Singal	Independent Director
2	Mr. Praveen Bansal	Independent Director
3	Mr. Radhey Shyam	Non- Executive Director

**(b) Corporate Social Responsibility Committee**

S. No.	Name	Designation
1	Mr. Ghanshyam Dass Singal	Independent Director
2	Mr. Sanjiv Kumar Agarwal	Executive Director
3	Mr. Radhey Shyam	Non- Executive Director

**(c) Nomination and Remuneration Committee**

S. No.	Name	Designation
1	Mr. Ghanshyam Dass Singal	Independent Director
2	Mr. Praveen Bansal	Independent Director
3	Mr. Radhey Shyam	Non- Executive Director

**(d) Stakeholders Relationship Committee**

S. No.	Name	Designation
1	Mr. Ghanshyam Dass Singal	Independent Director
2	Mr. Radhey Shyam	Non- Executive Director
3	Mr. Sanjiv Kumar Agarwal	Executive Director

