

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 thereunder:

(a) Audit Committee:

Sl. No.	Name of Director	Category
1.	Mr. Prakash Matai	Chairman, Non-Executive and Independent
2.	Mr. Praveen Bansal	Member Non-Executive and Independent
3.	Mr. Radhey Shyam	Member Non-Executive

(b) Nomination & Remuneration Committee:

Sl. No.	Name of Director	Category
1.	Mr. Prakash Matai	Chairman, Non-Executive and Independent
2.	Mr. Praveen Bansal	Member Non-Executive and Independent
3.	Mr. Radhey Shyam	Member and Non Executive

(c) Stakeholders Relationship Committee:

Sl. No.	Name of Director	Category
1.	Mr. Radhey Shyam	Chairman, Non-Executive
2.	Mr. Prakash Matai	Member Non-Executive and Independent
3.	Mr. Sanjiv Kumar Agarwal	Member and Executive

(d) Corporate Social Responsibility Committee:

Sl. No.	Name of Director	Category
1.	Mr. Radhey Shyam	Chairman, Non-Executive
2.	Mr. Prakash Matai	Member Non-Executive and Independent
3.	Mr. Sanjiv Kumar Agarwal	Member and Executive

