

**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:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Category</b>
1.	Mr. Prakash Matai	Chairman, Non-Executive and Independent
2.	Mr. Sanjeev Aggarwal	Member Non-Executive and Independent
3.	Mr. Radhey Shyam	Member Non-Executive and Independent

**(b) Nomination & Remuneration Committee:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Category</b>
1.	Mr. Prakash Matai	Chairman, Non-Executive and Independent
2.	Mr. Sanjeev Aggarwal	Member Non-Executive and Independent
3.	Mr. Radhey Shyam	Member Non-Executive and Independent

**(c) Stakeholders Relationship Committee:**

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

**(d) Corporate Social Responsibility Committee:**

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