

**ARYAMAN FINANCIAL SERVICES LIMITED**

CIN : L74899DL1994PLC059009

**COMMITTEES OF BOARD OF DIRECTORS****Audit Committee**

Sr.No	Committee Members	Designation	Position in Committee
1.	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2.	Mr. Shripal Shah	Executive Director	Member
3.	Mr. Ram Gaud	Non - Executive Independent Director	Member

**Nomination & Remuneration Committee:**

Sr.No	Committee Members	Designation	Position in Committee
1.	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2.	Mr. Ram Gaud	Non - Executive Independent Director	Member
3.	Mr. Abhinav Anand	Non - Executive Independent Director	Member

**Stakeholder Relationship Committee:**

Sr.No	Committee Members	Designation	Position in Committee
1.	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2.	Mr. Ram Gaud	Non - Executive Independent Director	Member
3.	Mr. Abhinav Anand	Non - Executive Independent Director	Member