

**ARYAMAN FINANCIAL SERVICES LIMITED**

**CIN : L74899DL1994PLC059009**

**COMMITTEES OF BOARD OF DIRECTORS**

**Audit Committee:**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
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:**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2.	Mr. Ram Gaud	Non - Executive Independent Director	Member
3.	Mrs. Tejal Vala	Non - Executive Independent Director	Member

**Stakeholder Relationship Committee:**

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2.	Mr. Shripal Shah	Executive Director	Member
3.	Mrs. Tejal Vala	Non - Executive Independent Director	Member