

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. | Mrs. Tejal Vala | 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. Shripal Shah | Executive Director | Member |
| 3. | Mrs. Tejal Vala | Non - Executive Independent Director | Member |