

## **KEN FINANCIAL SERVICES LIMITED**

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

#### **1. AUDIT COMMITTEE:**

The Audit Committee is comprised of three non-executive independent directors. The composition of the Audit Committee is as follows:

<b>Name</b>	<b>Designation</b>
Mr. Manoj More	Chairman
Mr. Ritesh Kumar Pathak	Member
Ms. Neha Kailash Bhageria	Member

#### **2. NOMINATION AND REMUNERATION COMMITTEE:**

The Nomination and Remuneration Committee is comprised of three non-executive independent directors. The composition of the Nomination and Remuneration Committee is as follows:

<b>Name</b>	<b>Designation</b>
Mr. Ritesh Kumar Pathak	Chairman
Mr. Manoj More	Member
Ms. Neha Kailash Bhageria	Member

#### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

The Committee comprises of two non-executive independent directors and one executive director. Details of composition of Stakeholders Relationship Committee are as under:

<b>Name</b>	<b>Designation</b>
Mr. Manoj More	Chairman
Mr. Ritesh Kumar Pathak	Member
Ms. Neha Kailash Bhageria	Member