

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:

Name	Designation
Mr. Manoj More	Chairman
Mr. Sunil Saini	Member
Mrs. Gangaben Pagi	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:

Name	Designation
Mr. Sunil Saini	Chairman
Mr. Manoj More	Member
Mrs. Gangaben Pagi	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:

Name	Designation
Mr. Manoj More	Chairman
Mr. Sunil Saini	Member
Mr. Sumit Gupta	Member