

**KEN FINANCIAL SERVICES LIMITED**

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

**Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Rajesh Babulal Sodani	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Ritesh Kumar Pathak	Member	Non-Executive Independent Director

**Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ritesh Kumar Pathak	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Rajesh Babulal Sodani	Member	Non-Executive Independent Director

**Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Director</b>	<b>Category</b>
1.	Mr. Rajesh Babulal Sodani	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Ritesh Kumar Pathak	Member	Non-Executive Independent Director