

MOONGIPA CAPITAL FINANCE LIMITED
COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE

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|----------------------------------|-------------------------------|
| 1. Mr. Sanjay Jain | Non Executive Director |
| 2. Mrs. Jyoti Mehta | Independent Director |
| 3. Mrs. Preeti Srivastava | Independent Director |

STAKEHOLDERS RELATIONSHIP COMMITTEE

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|----------------------------------|-------------------------------|
| 1. Mr. Sanjay Jain | Non Executive Director |
| 2. Mrs. Jyoti Mehta | Independent Director |
| 3. Mrs. Preeti Srivastava | Independent Director |

NOMINATION AND REMUNERATION COMMITTEE

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|----------------------------------|-------------------------------|
| 1. Mr. Sanjay Jain | Non Executive Director |
| 2. Mrs. Jyoti Mehta | Independent Director |
| 3. Mrs. Preeti Srivastava | Independent Director |