**COMMITTEES OF ARIHANT CLASSIC FINANCE LIMITED**

**COMPOSITION OF AUDIT COMMITTEE:**

Mr. JatinKakkar- Independent Director (Chairman)

Mr. Mohit Chaturvedi- Independent Director

Mr. Mayur Jain- Non-Executive Director

**COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE:**

Mr. JatinKakkar- Independent Director (Chairman)

Mr. Mohit Chaturvedi- Independent Director

Mr. Mayur Jain- Non-Executive Director

**COMPOSITION OF THE STAKEHOLDER’S RELATIONSHIP COMMITTEE:**

Mr. Mayur Jain    Non-Executive Director (Chairman)

Mr. Mohit Chaturvedi- Independent Director

Mr. Rohit Jain- Executive Director