

Greencrest Financial Services Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Sushil Kr. Parakh	Chairman & Managing Director	Member
Mr. Ashish Jha	Independent Director	Chairman
Mr. Biswanath Roychowdhury	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Sunil Parakh	Non-Executive Director	Member
Mr. Ashish Jha	Independent Director	Member
Mr. Biswanath Roychowdhury	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Sunil Parakh	Non-Executive Director	Member
Mr. Ashish Jha	Independent Director	Member
Mr. Biswanath Roychowdhury	Independent Director	Chairman