CEEJAY FINANCE LIMITED

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GROUP

COMPOSITION OF COMMITTEE

Audit Committee	
Name of Committee Members	**Category**
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samir Parikh	Non-Executive - Independent Director, Member
Mrs. Prachi Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member

Nomination and Remuneration Committee	
Name of Committee Members	**Category**
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samir Parikh	Non-Executive - Independent Director, Member
Mrs. Prachi Patel	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee	
Name of Committee Members	**Category**
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samir Parikh	Non-Executive - Independent Director, Member
Mrs. Prachi Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member

Corporate Social Responsibility Committee	
Name of Committee Members	**Category**
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samir Parikh	Non-Executive - Independent Director, Member
Mrs. Prachi Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member