

PMC FINCORP LIMITED

(Board Committees and its Composition)

Audit Committee

Sr. No.	Name of Directors	Designation
1.	Mahavir Prasad Garg	Chairperson & Independent Director
2.	Rekha Modi	Member-Non-Executive - Non Independent Director
3.	Yogesh Kumar Garg	Member-Non-Executive - Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of Directors	Designation
1.	Yogesh Kumar Garg	Chairperson & Independent Director
2.	Rekha Modi	Member-Non-Executive - Non Independent Director
3.	Mahavir Prasad Garg	Member-Non-Executive - Independent Director

Stakeholders Relationship Committee

Sr. No.	Name of Directors	Designation
1.	Rekha Modi	Chairperson & Non-Executive - Non Independent Director
2.	Mahavir Prasad Garg	Member-Non-Executive- Independent Director
3.	Deepali Sehgal Kulshrestha	Member-Non-Executive - Independent Director

Independent Director Committee

Sr. No.	Name of Directors	Designation
1.	Deepali Sehgal Kulshrestha	Chairperson & Independent Director
2.	Yogesh Kumar Garg	Member-Non-Executive - Independent Director
3.	Mahavir Prasad Garg	Member-Non-Executive - Independent Director

Corporate social responsibility committee

Sr. No.	Name of Directors	Designation
1.	Mahavir Prasad Garg	Chairperson & Independent Director
2.	Yogesh Kumar Garg	Member-Non-Executive - Independent Director
3.	Prabhat Modi	Member- Executive Director