



Arfin India Limited

Composition of Committees of Board of Directors

Audit Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Dineshchandra Shah	Independent Director	Chairman
2	Mr. Mukesh Chowdhary	Independent Director	Member
3	Mr. Mahendra R. Shah	Chairman & WTD	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Mukesh Chowdhary	Independent Director	Chairman
2	Mr. Dineshchandra Shah	Independent Director	Member
3	Mr. Shantilal Mehta	Independent Director	Member

Stakeholder Relationship Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Shantilal Mehta	Independent Director	Chairman
2	Mr. Mahendra R. Shah	Chairman & WTD	Member
3	Ms. Kruti Sheth	Company Secretary	Member

Corporate Social Responsibility Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee
1	Mr. Mahendra R. Shah	Chairman & WTD	Chairman
2	Mrs. Pushpa M. Shah	Executive Director	Member
3	Mr. Shantilal Mehta	Independent Director	Member



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