



ARFIN INDIA LIMITED

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

### **Audit Committee**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>	<b>Date of Appointment</b>
1	Mr. Hardik Hundia	Independent Director	Chairman	27/01/2020
2	Mr. Mukesh Chowdhary	Independent Director	Member	09/11/2017
3	Mr. Mahendra R. Shah	Chairman & WTD	Member	25/08/2014
4	Mr. Tarachand R. Jain	Independent Director	Member	25/11/2023

### **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>	<b>Date of Appointment</b>
1	Mr. Mukesh Chowdhary	Independent Director	Chairman	09/11/2017
2	Mr. Hardik Hundia	Independent Director	Member	27/01/2020
3	Mr. Tarachand R. Jain	Independent Director	Member	25/11/2023

### **Stakeholder Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>	<b>Date of Appointment</b>
1	Mr. Mukesh Chowdhary	Independent Director	Chairman	11/11/2019
2	Mr. Mahendra R. Shah	Chairman & WTD	Member	25/08/2014
3	Mrs. Pushpa M. Shah	Executive Director	Member	28/02/2019

### **Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>	<b>Date of Appointment</b>
1	Mr. Mahendra R. Shah	Chairman & WTD	Chairman	21/05/2016
2	Mrs. Pushpa M. Shah	Executive Director	Member	21/05/2016
3	Mr. Mukesh Chowdhary	Independent Director	Member	11/11/2019