

ONTIC FINSERVE LIMITES

AUDIT COMMITTEE COMPOSITIO

NAME OF THE DIRECTOR	POSITION HELD IN THE COMMITTEE	CATEGORY OF THE DIRECTOR
MRS. ANJNABEN MAKWANA	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. BHUPENDRAKUMAR RAIYANI	MEMBER	EXECUTIVE DIRECTOR
MS. KRUTI KAPADIYA	Member	NON-EXECUTIVE INDEPENDENT DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE DIRECTOR	POSITION HELD IN THE COMMITTEE	CATEGORY OF THE DIRECTOR
MRS. ANJANABEN MAKWANA	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MS. KRUTI KAPADIA	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. MADHUBEN PARMAR	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR

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STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE DIRECTOR	POSITION HELD IN THE COMMITTEE	CATEGORY OF THE DIRECTOR
MRS. ANJANABEN MAKWANA	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. BHUPENDRAKUMAR RAIYANI	MEMBER	EXECUTIVE DIRECTOR
MS. KRUTI KAPADIA	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR