

# Jagsonpal Finance & Leasing Limited

D-45, Ground Floor, Pamposh Enclave, Greater Kailash-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182  
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## Composition of Committees

Name of Committee	Name of Committee members	Category (chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Gurmeet Singh Mr. Gurpreet Singh Mr. Om Prakash Tiwari	(Chairperson-Non-Executive-Independent) (Non-Executive- Independent) (Non-Executive- Independent)
2. Nomination & Remuneration Committee	Mr. Om Prakash Tiwari Mr. Gurmeet Singh Mr. Gurpreet Singh	(Chairperson-Non-Executive-Independent) (Non-Executive- Independent) (Non-Executive- Independent)
3. Risk Management Committee (if applicable)	NOT APPLICABLE	NOT APPLICABLE
4. Stakeholders Relationship Committee	Mr. Om Prakash Tiwari Mr. Gurmeet Singh Mr. Gurpreet Singh	(Chairperson-Non-Executive-Independent) (Non-Executive- Independent) (Non-Executive- Independent)

