

# Jagsonpal Finance & Leasing Limited

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## Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Non-Independent/Nominee)
1. Audit Committee	Mr. Gurmeet Singh Mr. Gurpreet Singh Mr. Om Prakash Tiwari Mr. Saranjeet Singh	(Chairperson-Non-Executive-Independent) (Non-Executive –Independent) (Non-Executive-Independent) (Non-Executive-Non-Independent)
2. Nomination & Remuneration Committee	Mr. Gurmeet Singh Mr. Gurpreet Singh Mr. Om Prakash Tiwari Mr. Saranjeet Singh Mrs. Jasvinder Kaur	(Chairperson-Non-Executive-Independent) (Non-Executive –Independent) (Non-Executive-Independent) (Non-Executive-Non-Independent) (Non-Executive-Non-Independent)
3. Stakeholders Relationship Committee	Mr. Gurpreet Singh Mr. Gurmeet Singh Mr. Om Prakash Tiwari Mr. Saranjeet Singh	(Chairperson-Non-Executive-Independent) (Non-Executive –Independent) (Non-Executive-Independent) (Non-Executive-Non-Independent)
4. Risk Management Committee (if Applicable)	Not Applicable	Not Applicable



A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "JAGSONPAL FINANCE & LEASING LTD." around the perimeter and a central emblem.