

# Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182.  
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## Composition of Committees

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

