

LIBORD FINANCE LIMITED

Composition of Committees	
Audit Committee	
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Chairperson
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Member
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member
Nomination & Remuneration Committee	
Mr. Radhey Shyam Soni	Non-Executive - Independent Director, Chairperson
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Member
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member
Stakeholder's Relationship Committee	
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Chairperson
Mr. Nawal Agrawal	Executive Director, Member
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Member
Risk Management Committee	
Mr. Ramanathan Thirupathi	Non-Executive - Independent Director, Chairperson
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Member
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Member
Mrs. Vandna Dangi	Executive Director- Managing Director, Member