

**COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS OF ASHIKA CREDIT CAPITAL LIMITED**

Committee name	Composition		
	Name	Designation	Category
Audit Committee	Ajay Pratapray Shanghavi	Chairperson	Non Executive & Independent
	Pinki Kedia	Member	Non Executive & Independent
	Daulat Jain	Member	Managing Director
Nomination & Remuneration Committee	Ajay Pratapray Shanghavi	Chairperson	Non Executive & Independent
	Amit Jain	Member	Non Executive & Non-Independent
	Supratim Bandyopadhyay	Member	Non Executive & Independent
Stakeholder's Relationship Committee	Pravin Kutumbe	Chairperson	Non Executive & Independent
	Ajay Pratapray Shanghavi	Member	Non Executive & Independent
	Pinki Kedia	Member	Non Executive & Independent
Corporate Social Responsibility Committee	Ajay Pratapray Shanghavi	Chairperson	Non Executive & Independent
	Daulat Jain	Member	Managing Director
	Amit Jain	Member	Non Executive & Non-Independent
Risk Management Committee	Pawan Jain	Chairperson	Non-Executive
	Amit Jain	Member	Non Executive & Non-Independent
	Daulat Jain	Member	Managing Director
	Ajay Pratapray Shanghavi	Member	Non Executive & Independent