

## Marwadi Shares and Finance Limited

Directors and Key Managerial Personnel:

<b>Name</b>	<b>Designation</b>
Mr. Ketan H. Marwadi (DIN: 00088018)	Managing Director (KMP)
Mr. Deven H. Marwadi (DIN: 00016141)	Whole-time Director (KMP)
Mr. Sandip H. Marwadi (DIN: 00088051)	Whole-time Director (KMP)
Mrs. Mira D. Marwadi (DIN: 00088069)	Whole-time Director (KMP)
Mr. Jeet K. Marwadi (DIN: 07781822)	Whole-time Director (KMP)
Mr. Dhruv S. Marwadi (DIN: 09012680)	Whole-time Director (KMP)
Mrs. Juhi V. Patel (DIN: 08643036)	Director
Mr. Kantilal K. Khakhar (DIN: 01957569)	Independent Director
Mr. Nareshkumar D. Jadeja (DIN: 07657264)	Independent Director
Mr. Tushit G. Mangukiya (FCS: 5286)	Company Secretary (KMP)
Mr. Suresh S. Vinchhi (PAN: AAWPV9414B)	Chief Financial Officer (KMP)

Audit Committee and its composition:

<b>Name</b>	<b>Category</b>
Mr. Ketan H. Marwadi	Chairman (Non-Independent-Executive)
Mr. Kantilal K. Khakhar	Member (Independent-Non-Executive)
Mr. Nareshkumar D. Jadeja	Member (Independent-Non-Executive)

Nomination and Remuneration Committee and its composition:

<b>Name</b>	<b>Category</b>
Mr. Kantilal K. Khakhar	Chairman (Independent-Non-Executive)
Mr. Ketan H. Marwadi	Member (Non-Independent-Executive)
Mr. Nareshkumar D. Jadeja	Member (Independent-Non-Executive)
Mrs. Juhi V. Patel	Member (Non-Independent-Non-Executive)

Stakeholders Relationship Committee and its composition:

<b>Name</b>	<b>Category</b>
Mr. Nareshkumar D. Jadeja	Chairman (Independent-Non-Executive)
Mr. Kantilal K. Khakhar	Member (Independent-Non-Executive)
Mr. Ketan H. Marwadi	Member (Non-Independent-Executive)
Mrs. Juhi V. Patel	Member (Non-Independent-Non-Executive)

Corporate Social Responsibility Committee and its composition:

<b>Name</b>	<b>Category</b>
Mr. Ketan H. Marwadi	Chairman (Non-Independent-Executive)
Mr. Kantilal K. Khakhar	Member (Independent-Non-Executive)
Mr. Nareshkumar D. Jadeja	Member (Independent-Non-Executive)

Debenture Committee and its composition:

<b>Name</b>	<b>Category</b>
Mr. Ketan H. Marwadi	Chairman
Mr. Sandip H. Marwadi	Member