

SARVOTTAM FINVEST LIMITED

Registered Office: 3, BENTINCK STREET, 2ND FLOOR, KOLKATA-700001

CIN: L65993WB1978PLC031793 Website:www.sarvottamfinvest.in

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[COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS]

Composition of Audit Committee of the Company

S. No	Name of the Directors	Designation
1	RAJESH SHAH	Chairman
2	MANOJ SETHIA	Member
3	ANUPAMA MADHOGARHIA	Member

Composition of Nomination and Remuneration Committee of the Company

S. No	Name of the Directors	Designation
1	ANUPAMA MADHOGARHIA	Chairman
2	MANOJ SETHIA	Member
3	RAJESH SHAH	Member

Composition of Stakeholder Relationship Committee of the Company

S. No	Name of the Directors	Designation
1	MANOJ SETHIA	Chairman
2	RAJESH SHAH	Member
3	DILIP KUMAR GUPTA	Member