

HIND SECURITIES AND CREDITS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. COMPOSITION OF AUDIT COMMITTEE:

<u>Name of Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Ajay Kumar Jha	Independent Director	Chairman
Mr. Lalit Jain	Independent Director	Member
Mr. Jagdish Rai Bansal	Promoter and Executive Director	Member

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

<u>Name of Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Ajay Kumar Jha	Independent Director	Chairman
Mr. Lalit Jain	Independent Director	Member
Mrs. Sudesh Biblan	Independent Director	Member

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

<u>Name of Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Shyam Lal Bansal	Non-Executive Director	Chairman
Mr. Ajay Kumar Jha	Independent Director	Member
Mr. Lalit Jain	Independent Director	Member