

ESCORTS FINANCE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee

S. No.	Name of Members	Chairman/ Member
1	Mr. Sumit Raj	Chairman
2	Ms. Moni Singh	Member
3	Mr. Rajeev Khanna	Member

Nomination and Remuneration Committee

S. No.	Name of Members	Chairman/ Member
1	Mr. Sumit Raj	Chairman
2	Ms. Moni Singh	Member
3	Mr. Vinod Dixit	Member

Stakeholder's Relationship Committee

S. No.	Name of Members	Chairman/ Member
1	Mr. Sumit Raj	Chairman
2	Ms. Moni Singh	Member
3	Mr. Rajeev Khanna	Member