

## **MANGALAM INDUSTRIAL FINANCE LIMITED**

### **Audit Committee**

Arun Chakraborty (Independent Director)	- Chairman
Pradeep Kumar Daga (Managing Director)	- Member
Rathindra Nath Ghosh (Independent Director)	- Member

### **Nomination & Remuneration Committee**

Arun Chakraborty (Independent Director)	- Chairman
Rathindra Nath Ghosh (Independent Director)	- Member
Sudarson Kayori (Independent Director)	- Member

### **Investors Grievance Committee**

Arun Chakraborty (Independent Director)	- Chairman
Pradeep Kumar Daga (Managing Director)	- Member
Rathindra Nath Ghosh (Independent Director)	- Member