

MANGALAM INDUSTRIAL FINANCE LIMITED

(a) AUDIT COMMITTEE

DIN	Name	Designation	Position in Committee
08865234	Nikhil Bhagwanshanker Dwivedi	Additional Non-Executive Non-Whole Time Independent Director	Chairman
08693675	Bhargav Govindprasad Pandya	Additional Non-Executive Non-Whole Time Independent Director	Member
07261150	Yatin Sanjay Gupte	Additional Non-Executive Non-Independent Director	Member

(b) STAKEHOLDERS RELATIONSHIP COMMITTEE

DIN	Name	Designation	Position in Committee
09195568	Neelambari Harshal Bhujbal	Additional Non-Executive Non-Whole Time Independent Woman Director	Chairperson
08865234	Nikhil Bhagwanshanker Dwivedi	Additional Non-Executive Non-Whole Time Independent Director	Member
07261150	Yatin Sanjay Gupte	Additional Non-Executive Non-Independent Director	Member

(c) NOMINATION AND REMUNERATION COMMITTEE

DIN	Name	Designation	Position in Committee
08693675	Bhargav Govindprasad Pandya	Additional Non-Executive Non-Whole Time Independent Director	Chairperson
08865234	Nikhil Bhagwanshanker Dwivedi	Additional Non-Executive Non-Whole Time Independent Director	Member
09195568	Neelambari Harshal Bhujbal	Additional Non-Executive Non-Whole Time Independent Woman Director	Member