

# Greencrest Financial Services Limited

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mr. Sushil Kr. Parakh	Chairman & Managing Director	Member
Mr. Dharendra Kr. Sahani	Independent Director	Chairman
Mr. Shree Niwas Singhee	Independent Director	Member

### Nomination and Remuneration Committee

Name	Designation	Position
Mr. Sushil Kr. Parakh	Chairman & Managing Director	Member
Mr. Dharendra Kr. Sahani	Independent Director	Member
Mr. Shree Niwas Singhee	Independent Director	Chairman

### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Sushil Kr. Parakh	Chairman & Managing Director	Member
Mr. Dharendra Kr. Sahani	Independent Director	Member
Mr. Shree Niwas Singhee	Independent Director	Chairman

### Risk Management Committee

Name	Designation	Position
Mr. Sushil Kr. Parakh	Chairman & Managing Director	Chairman
Mr. Dharendra Kr. Sahani	Independent Director	Member
Mr. Shree Niwas Singhee	Independent Director	Member