

Stardeck Finance Limited

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS:

A. Audit Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Sudarshan Somani	Non- Executive Independent Director	Chairman
2.	Mr. Gautam Panchal	Non- Executive Independent Director	Member
3.	Mr. Anand Shroff	Whole Time Director	Member

B. Stakeholder's Relationship Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Gautam Panchal	Non- Executive Independent Director	Chairman
2.	Mr. Sudarshan Somani	Non- Executive Independent Director	Member
3.	Mr. Anand Shroff	Whole Time Director	Member

C. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Sudarshan Somani	Non- Executive Independent Director	Chairman
2.	Mr. Gautam Panchal	Non- Executive Independent Director	Member
3.	Ms. Lalitha Cheripalli	Non- Executive Non- Independent Director	Member

D. Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation	Position
1.	Mr. Gautam Panchal	Non- Executive Independent Director	Chairman
2.	Mr. Sudarshan Somani	Non- Executive Independent Director	Member
3.	Mr. Anand Shroff	Whole Time Director	Member