

Mefcom Capital Markets Ltd.

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The following committees have been formed in compliance with the corporate governance norms:

Audit Committee

Sr .No.	Name of Director	Designation
1.	Shailendra Haruray	CHAIRMAN
2.	Tarsem Chand Garg	MEMBER
3.	Vijay Mehta	MEMBER

Nomination & Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Shailendra Haruray	CHAIRMAN
2.	Sham Nijhawan	MEMBER
3.	Tarsem Chand Garg	MEMBER

Stakeholder Relationship Committee:

Sr. No.	Name of Director	Designation
1.	Shailendra Haruray	CHAIRMAN
2.	Tarsem Chand Garg	MEMBER
3.	Vijay Mehta	MEMBER