

KEN FINANCIAL SERVICES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sr. No.	Name	Designation	Category
1.	Mr. Harish Sitaram Sharma	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Ritesh Kumar Pathak	Member	Non-Executive Independent Director

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1.	Mr. Ritesh Kumar Pathak	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Harish Sitaram Sharma	Member	Non-Executive Independent Director

Stakeholders Relationship Committee

Sr. No.	Name	Director	Category
1.	Mr. Harish Sitaram Sharma	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Ritesh Kumar Pathak	Member	Non-Executive Independent Director