

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. Composition of Audit Committee

The Audit Committee comprise of the following Directors:

Sr. No.	Name	Category	Designation
1.	Ms. Jyoti Budhia	Non-Executive, Independent	Chairperson
2.	Mr. Ajay Sharma	Non-Executive, Independent	Member
3.	Mr. Dinesh Mundhra	Executive Director	Member

2. Composition of Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1.	Ms. Jyoti Budhia	Non-Executive, Independent	Chairperson
2.	Mr. Ajay Sharma	Non-Executive, Independent	Member
3.	Mr. Dinesh Mundhra	Executive Director	Member

3. Composition of Stakeholders Relationship Committee: - Not Applicable