

NALIN LEASE FINANCE LIMITED is a company that requires effective decision-making and oversight to ensure its success. To achieve this, the company has formed various committees of the board of directors to manage different aspects of the business.

#### **AUDIT COMMITTEE OF NALIN LEASE FINANCE LIMITED**

The first committee is the audit committee, which is responsible for reviewing and monitoring the company's financial statements and accounting policies, and here is the information of members of Audit Committee

- NAVINCHANDRA CHANDULAL SONI
- DILIPKUMAR NALINKANT GANDHI
- NARENDRAKUMAR DALSUKHDAS SHAH

#### **NOMINATION AND REMUNERATION COMMITTEE OF NALIN LEASE FINANCE LIMITED**

The second committee is the Nomination And Remuneration Committee, which is responsible for reviewing the company's corporate governance policies, deciding upon the terms and conditions with remuneration of employment of board and nominating new board members, composition of which is as follows.

- Mr. NAVINCHANDRA C SONI
- Mr. SAMIRKUAMAR SHAH

Mr. NARENDRAKUMAR D SHAH

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE OF NALIN LEASE FINANCE LIMITED**

Lastly The Stakeholders Relationship Committee of NALIN LEASE FINANCE LIMITED is responsible for ensuring effective communication and engagement with the company's stakeholders, including customers, employees, suppliers, investors, and regulatory authorities, which is governed by below mentioned persons.

- NAVINCHANDRA CHANDULAL SONI
- DILIPKUMAR NALINKANT GANDHI
- NARENDRAKUMAR D SHAH