#### **SMC CREDITS LIMITED**

#### **Composition of various committees**

## 1. Composition of Audit Committee

S. N	Name of the Director	Chairman /Member	Executive Director	Non- Executive	Independent Director	Non- Independent
0				Director		Director
1.	Ms. Sukeerti Aya	Chairman	No	Yes	Yes	No
2.	Mr. Harsh Priya	No	No	Yes	Yes	No
	Arya					
3.	Mr. Yashpriya	No	No	Yes	No	Yes
	Devpriya Arya					

## 2. Composition of Stakeholder Relationship Committee

S.No	Name of	Chairman	Executive	Non-	Independent	Non-
	the	/Member	Director	Executive	Director	Independent
	Director			Director		Director
1.	Ms.	Chairman	No	Yes	Yes	No
	Sukeerti					
	Aya					
2.	Mr. Harsh	No	No	Yes	Yes	No
	Priya					
	Arya					
3.	Mr.	No	No	Yes	No	Yes
	Yashpriya					
	Devpriya					
	Arya					

# 3. Composition of Nomination & Remuneration Committee

S.No	Name of	Chairman	Executive	Non- Executive	Independent Director	Non-
	the Director	/Member	Director	Director	Director	Independent Director
1.	Ms. Sukeerti Aya	Chairman	No	Yes	Yes	No
2.	Mr. Harsh Priya Arya	No	No	Yes	Yes	No
3.	Mr. Yashpriya Devpriya Arya	No	No	Yes	No	Yes

Note:-Mr. Rajesh Goenka has been appointed as Chief Financial Officer & Manager of the Company w.e.f April 24, 2019.