

**SMC CREDITS LIMITED**  
**COMPOSITION OF VARIOUS COMMITTEE**

**1. COMPOSITION OF AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Jyoti Rajshree	Chairman	Independent Director
2.	Mr. Prasahesh Arya	Member	Non- Executive Director
3.	Mr. Rajesh Ramnani	Member	Independent Director

**2. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Jyoti Rajshree	Chairman	Independent Director
2.	Mr. Prasahesh Arya	Member	Non- Executive Director
3.	Mr. Rajesh Ramnani	Member	Independent Director

**3. COMPOSITION OF STAKEHOLDER'S RELATIONSHIP CUM SHARE TRANSFER COMMITTEE**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Jyoti Rajshree	Chairman	Independent Director
2.	Mr. Prasahesh Arya	Member	Non- Executive Director
3.	Mr. Rajesh Ramnani	Member	Independent Director

#### 4. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Jyoti Rajshree	Chairman	Independent Director
2.	Mr. Prasahesh Arya	Member	Non- Executive Director
3.	Mr. Rajesh Ramnani	Member	Independent Director