

**SMC CREDITS LIMITED****COMPOSITION OF VARIOUS COMMITTEES****1. Composition of Audit Committee**

Sr. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09311715	Jyoti	Non-Executive - Independent Director	Chairperson	08-09-2021	
2	00006507	Prasahesh Arya	Non-Executive - Non Independent Director	Member	08-09-2021	24-02-2024
3	00533679	Rajesh Ramnani	Non-Executive - Independent Director	Member	18-07-2022	

**2. Stakeholder Relationship Committee**

Sr. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09311715	Jyoti	Non-Executive - Independent Director	Chairperson	08-09-2021	
2	00006507	Prasahesh Arya	Non-Executive - Non Independent Director	Member	08-09-2021	24-02-2024
3	00533679	Rajesh Ramnani	Non-Executive - Independent Director	Member	18-07-2022	

**3. Nomination and Remuneration Committee**

Sr. No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09311715	Jyoti	Non-Executive - Independent Director	Chairperson	08-09-2021	
2	00006507	Prasahesh Arya	Non-Executive - Non Independent Director	Member	08-09-2021	24-02-2024
3	00533679	Rajesh Ramnani	Non-Executive - Independent Director	Member	18-07-2022	

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