

VIJI FINANCE LIMITED

COMPOSITION OF COMMITTEE

(I) Audit Committee

Name of the Member	Category	Status
Mr. Suresh Singh Jain (DIN: 03584190)	Non executive Independent Director	Chairman
Mr. Hiren Kamdar (DIN: 03584178)	Non executive Independent Director	Member
Mrs. Juhee Verma (DIN: 07691682)	Non executive Independent Director	Member

(II) Stakeholders' Relationship Committee

Name of the Member	Category	Status
Mr. Suresh Singh Jain (DIN: 03584190)	Non executive Independent Director	Chairman
Mr. Hiren Kamdar (DIN: 03584178)	Non executive Independent Director	Member
Mrs. Juhee Verma (DIN: 07691682)	Non executive Independent Director	Member

(III) Nomination and Remuneration Committee

Name of the Member	Category	Status
Mr. Suresh Singh Jain (DIN: 03584190)	Non executive Independent Director	Chairman
Mr. Hiren Kamdar (DIN: 03584178)	Non executive Independent Director	Member
Mrs. Juhee Verma (DIN: 07691682)	Non executive Independent Director	Member