

Karnavati Finance Limited

Composition of Committees

Audit Committee

Name of Committee Members	Designation
Mr. Parth Maniar	Chairperson Non-Executive - Independent Director
Mrs. Brimda Bilimoria	Member Non-Executive - Independent Director
Mr. Jay Morzaria	Member Executive Director

Nomination & Remuneration Committee

Name of Committee Members	Designation
Mr. Parth Maniar	Chairperson Non-Executive - Independent Director
Mrs. Brimda Bilimoria	Member Non-Executive - Independent Director
Ms. Vinita Ajaybhai Parekh	Member Non-Executive - (Additional) Independent Director

Stakeholder Relationship Committee

Name of Committee Members	Designation
Mr. Parth Maniar	Chairperson Non-Executive - Independent Director
Mrs. Brimda Bilimoria	Member Non-Executive - Independent Director
Mr. Jay Morzaria	Member Executive Director