

# KREON FINNANCIAL SERVICES LIMITED

## COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES AS ON 01.04.2020

### BOARD OF DIRECTORS

SL NO	NAME	POSITION HELD
1	Mr. Jaijash Tatia	Whole-Time Director
2	Mr. Subbarayan Ekambaram	Independent /Non-Executive Director
3	Ms. Hemamalini	Independent /Non-Executive Director
4	Ms. Henna Jain	Non-Executive Director

### AUDIT COMMITTEE

SL NO	NAME	POSITION HELD
1	Mr. Subbarayan Ekambaram	Chairman
2	Ms. Hemamalini	Member
3	Mr. Jaijash Tatia	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

SL NO	NAME	POSITION HELD
1	Mr. Subbarayan Ekambaram	Chairman
2	Ms. Hemamalini	Member
3	Ms. Henna Jain	Member

### NOMINATION AND REMUNERATION COMMITTEE

SL NO	NAME	POSITION HELD
1	Mr. Subbarayan Ekambaram	Chairman
2	Ms. Hemamalini	Member
3	Ms. Henna Jain	Member

**Ms. Henna Jain appointed as Director w.e.f 22.03.2019**