

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF MUDRA FINANCIAL SERVICES LIMITED:

1 Board of Directors:

Name Of Director	Designation in the Board of the Company
Mr. Dipen Prabhat Maheshwari	Managing Director
Mr. Atul Jain	Non-Executive Director
Mrs. Dipti Nikhil Chheda	Independent Director
Mr. Jiyan Jitendra Shah	Independent Director
Mr. Vishal dnyanadev Surve	Chief Financial officer
Mrs. Kinjal Chirag Gandhi	Company Secretary

2 Audit Committee:

Name Of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Jiyan Jitendra Shah	Independent Director	Chairman
Mrs. Dipti Nikhil Chheda	Independent Director	Member
Mr. Atul Jain	Non-Executive Director	Member

3 Nomination & Remuneration Committee:

Name Of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Jiyan Jitendra Shah	Independent Director	Chairman
Mrs. Dipti Nikhil Chheda	Independent Director	Member
Mr. Atul Jain	Non-Executive Director	Member

4 Stakeholders Relationship Committee:

Name Of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Jiyan Jitendra Shah	Independent Director	Chairman
Mrs. Dipti Nikhil Chheda	Independent Director	Member
Mr. Atul Jain	Non-Executive Director	Member