

## BOARD COMMITTEE DETAILS OF PNB FINANCE AND INDUSTRIES LIMITED

### 1. AUDIT COMMITTEE

Sr. No.	Name of Member	Category
1.	Victor Alan Carvalho	Non-executive and Independent Director
2.	Rakesh Dhamani	Non-executive and Independent Director
3.	Saumya Agarwal	Non-executive and Independent Director

### 2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Category
1.	Victor Alan Carvalho	Non-executive and Independent Director
2.	Rakesh Dhamani	Chairman, Non-executive and Independent Director
3.	Saumya Agarwal	Non-executive and Independent Director

### 3. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Category
1.	Victor Alan Carvalho	Non-executive and Independent Director
2.	Rakesh Dhamani	Non-executive and Independent Director
3.	Saumya Agarwal	Non-executive and Independent Director

*\*Corporate social responsibility committee was dissolved w.e.f. March 24,2021*