

BOARD COMMITTEE DETAILS OF PNB FINANCE AND INDUSTRIES LIMITED

1. AUDIT COMMITTEE

Sr. No.	Name of Member	Category
1.	Govind Swarup	Chairman, Non-executive and Independent Director
2.	Rakesh Dhamani	Non-executive and Independent Director
3.	Shweta Saxena	Executive Director

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Category
1.	Govind Swarup	Non-executive and Independent Director
2.	Rakesh Dhamani	Chairman, Non-executive and Independent Director
3.	Ashish Verma	Non-executive and Independent Director

3. NOMINATION AND REMUNERATION COMMITTEE

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

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE*

Sr. No.	Name of Member	Category
1.	Govind Swarup	Chairman, Non-executive and Independent Director
2.	Ashish Verma	Non-executive and Independent Director
3.	Shweta Saxena	Executive Director

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