



COMPOSITION OF COMMITTEES OF CREST VENTURES LIMITED

Sr. No.	Name of the Committee	Name	Category
1.	Audit Committee	Mr. Rajeev Sharma (Chairman)	Independent, Non Executive Director
		Mr. Mohindar Kumar	Independent, Non Executive Director
		Ms. Sheetal Kapadia	Non Executive Director
2.	Nomination and Remuneration Committee	Mr. Rajeev Sharma (Chairman)	Independent, Non Executive Director
		Mr. Mohindar Kumar	Independent, Non Executive Director
		Ms. Sheetal Kapadia	Non Executive Director
3.	Stakeholders' Relationship Committee	Mr. Rajeev Sharma (Chairman)	Independent, Non Executive Director
		Mr. Mohindar Kumar	Independent, Non Executive Director
		Mr. Vijay Choraria	Managing Director
		Ms. Sheetal Kapadia	Non Executive Director
4.	Corporate Social Responsibility Committee	Mr. Mohindar Kumar (Chairman)	Independent, Non Executive Director
		Mr. Rajeev Sharma	Independent, Non Executive Director
		Mr. Sivaramakrishnan Iyer	Additional Independent, Non Executive Director
		Ms. Sheetal Kapadia	Non Executive Director

5.	Risk Management Committee	Mr. Mohindar Kumar (Chairman)	Independent, Non Executive Director
		Mr. Rajeev Sharma	Independent, Non Executive Director
		Mr. Vijay Choraria	Managing Director
		Ms. Radhika Bhakuni	Chief Financial Officer
6.	Management Committee	Mr. Vijay Choraria (Chairman)	Managing Director
		Mr. Rajeev Sharma	Independent, Non Executive Director
		Mr. Mohindar Kumar	Independent, Non Executive Director
		Ms. Sheetal Kapadia	Non Executive Director
7.	Asset Liability Management Committee	Mr. Vijay Choraria (Chairman)	Managing Director
		Mr. Mohindar Kumar	Independent, Non Executive Director
		Ms. Radhika Bhakuni	Chief Financial Officer
8.	Debenture Fund Raising Committee	Mr. Vijay Choraria (Chairman)	Managing Director
		Mr. Mohindar Kumar	Independent, Non Executive Director
		Ms. Sheetal Kapadia	Non Executive Director
		Ms. Radhika Bhakuni	Chief Financial Officer