



**COMPOSITION OF COMMITTEES OF CREST VENTURES LIMITED**

Sr. No.	Name of the Committee	Name	Position	Nature of Directorship
1.	Audit Committee	Mr. Rajeev Sharma	Chairman	Independent, Non Executive Director
		Mr. V.R. Galkar	Member	Independent, Non Executive Director
		Mr. Mohindar Kumar	Member	Independent, Non Executive Director
		Mr. Mahesh Shirodkar	Member	Non Executive Director
2.	Nomination and Remuneration Committee	Mr. Rajeev Sharma	Chairman	Independent, Non Executive Director
		Mr. V.R. Galkar	Member	Independent, Non Executive Director
		Mr. Mohindar Kumar	Member	Independent, Non Executive Director
		Mr. Mahesh Shirodkar	Member	Non Executive Director
3.	Stakeholders' Relationship Committee	Mr. Rajeev Sharma	Chairman	Independent, Non Executive Director
		Mr. Mohindar Kumar	Member	Independent, Non Executive Director
		Mr. Vijay Choraria	Member	Managing Director
		Mr. Mahesh Shirodkar	Member	Non Executive Director
4.	Corporate Social Responsibility Committee	Mr. V.R. Galkar	Chairman	Independent, Non Executive Director
		Mr. Rajeev Sharma	Member	Independent, Non Executive Director
		Mr. Mohindar Kumar	Member	Independent, Non Executive Director
		Mr. Mahesh Shirodkar	Member	Non Executive Director
5.	Risk Management Committee	Mr. Vijay Choraria	Chairman	Managing Director
		Mr. Mahesh Shirodkar	Member	Non Executive Director
		Mr. Mohindar Kumar	Member	Independent, Non Executive Director
		Ms. Radhika Bhakuni	Member	Chief Financial Officer

6.	Management Committee	Mr. Vijay Choraria	Chairman	Managing Director
		Mr. Rajeev Sharma	Member	Independent, Non Executive Director
		Mr. Mohindar Kumar	Member	Independent, Non Executive Director
		Mr. Mahesh Shirodkar	Member	Non Executive Director

7.	Asset Liability Management Committee	Mr. Vijay Choraria	Chairman	Managing Director
		Mr. Mohindar Kumar	Member	Independent, Non Executive Director
		Ms. Radhika Bhakuni	Member	Chief Financial Officer