

## COMPOSITION OF BOARD & COMMITTEES OF CAPITAL FIRST LIMITED

NAME OF THE COMPANY	BOARD MEETING	AUDIT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY
<b>CAPITAL FIRST LIMITED</b>	<b>V. Vaidyanathan</b> <i>Chairman &amp; Managing Director</i>	<b>Dinesh Kanabar</b> <i>Chairman</i>	<b>N. C. Singhal</b> <i>Chairman</i>	<b>Dr. (Mrs.) Brinda Jagirdar</b> <i>Chairman</i>	<b>Hemang Raja</b> <i>Chairman</i>
	<b>Vishal Mahadevia</b> <i>Non-Executive Director</i>	<b>N. C. Singhal</b> <i>Member</i>	<b>Hemang Raja</b> <i>Member</i>	<b>Hemang Raja</b> <i>Member</i>	<b>Vishal Mahadevia</b> <i>Member</i>
	<b>N. C. Singhal</b> <i>Independent Director</i>	<b>M. S. Sundara Rajan</b> <i>Member</i>	<b>M. S. Sundara Rajan</b> <i>Member</i>	<b>V. Vaidyanathan</b> <i>Member</i>	<b>Dr. (Mrs.) Brinda Jagirdar</b> <i>Member</i>
	<b>M. S. Sundara Rajan</b> <i>Independent Director</i>	<b>Vishal Mahadevia</b> <i>Member</i>	<b>Vishal Mahadevia</b> <i>Member</i>		<b>V. Vaidyanathan</b> <i>Member</i>
	<b>Hemang Raja</b> <i>Independent Director</i>				
	<b>Dr. (Mrs.) Brinda Jagirdar</b> <i>Independent Director</i>				
	<b>Dinesh Kanabar</b> <i>Independent Director</i>				
	<b>Narendra Ostwal</b> <i>Non-Executive Director</i>				
	<b>Apul Nayyar</b> <i>Executive Director</i>				
	<b>Nihal Desai</b> <i>Executive Director</i>				