



# WALLFORT

Financial Services Ltd.

## COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY

BOARD OF DIRECTORS		
Sl. No.	Name of the Directors	Designation
1.	Mr. Ashok Bharadia	Managing Director
2.	Mr. Deepak Lahoti	Whole-time Director & CFO
3.	Mr. Manoj Bharadia	Whole-time Director
4.	Mrs. Sangeeta Bharadia	Women Director
5.	Mr. Ajay Mantri	Independent Director
6.	Mr. Vijay Gaggar	Independent Director
7.	Mr. Krishnagopal Biyani	Independent Director
8.	Mr. Pramod Gupte	Independent Director

**LIST OF MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AND THEIR COMPOSITION**

<b>AUDIT COMMITTEE</b>		
<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Pramod Gupte	Non-executive Independent Director
3.	Mr. Manoj Bharadia	Executive Director and Promoter
4.	Mr. Krishnagopal Biyani	Non-executive Independent Director

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Deepak Lahoti	Executive Director and Promoter
3.	Mr. Ashok Bharadia	Managing Director and Promoter

<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>		
<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Vijay Gaggar	Non-executive Independent Director
3.	Mr. Krishnagopal Biyani	Non-executive Independent Director

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Ajay Mantri (Chairman)	Non-executive Independent Director
2.	Mr. Deepak Lahoti	Executive Director and Promoter
3.	Mr. Ashok Bharadia	Managing Director & Promoter

**RISK MANAGEMENT COMMITTEE**

<b>Sl. No.</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Mr. Deepak Lahoti (Chairman)	Executive Director and Promoter
2.	Mr. Manoj Bharadia	Executive Director and Promoter
3.	Mr. Ashok Bharadia	Managing Director & Promoter