

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. Ekta Aagam Sanghavi	Independent Director
5.	Mr. Niraj Kumar Totla	Independent Director
6.	Mr. Ramkishor Darak	Independent Director



WALLFORT

Financial Services Ltd.

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

AUDIT COMMITTEE		
Sl. No.	Name of the Members	Category
1.	Mrs. Ekta Aagam Sanghavi (Chairperson)	Non-executive Independent Director
2.	Mr. Manoj Bharadia	Executive Director and Promoter
3.	Mr. Niraj Kumar Totla	Non-executive Independent Director
4.	Mr. Ramkishor Darak	Non-executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sl. No.	Name of the Members	Category
1.	Mr. Ramkishor Darak (Chairman)	Non-executive Independent Director
2.	Mr. Deepak Lahoti	Executive Director and Promoter
3.	Mr. Ashok Bharadia	Managing Director and Promoter



WALLFORT
Financial Services Ltd.

NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of the Members	Category
1.	Mr. Ramkishor Darak (Chairman)	Non-executive Independent Director
2.	Mr. Niraj Kumar Totla	Non-executive Independent Director
3.	Mrs. Ekta Aagam Sanghavi	Non-executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of the Members	Category
1.	Mr. Deepak Lahoti	Executive Director and Promoter
2.	Mr. Ashok Bharadia	Managing Director & Promoter
3.	Mrs. Ekta Aagam Sanghavi (Chairperson)	Non-executive Independent Director