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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

COMMITTEE MEMBERSHIP AS ON DATE

i) Audit Committee

Sh. Bharat Kumar	Non Executive Independent Director	Chairman
Sh. Arun Mitter	Executive Director	Member
Sh. Onkar Nath Aggarwal	Non Executive Independent Director	Member
Sh. Karun Pratap Hoon	Non Executive Independent Director	Member

ii) Stakeholder Relationship Committee

Sh. Onkar Nath Aggarwal	Non Executive Independent Director	Chairman
Sh. Rajiv Gupta	Chairman & Managing Director	Member
Smt. Arti Gupta	Joint Managing Director	Member
Sh. Arun Mitter	Executive Director	Member
Sh. Bharat Kumar	Non Executive Independent Director	Member
Sh. Karun Pratap Hoon	Non Executive Independent Director	Member

iii) Nomination & Remuneration Committee

Sh. Bharat Kumar	Non Executive Independent Director	Chairman
Sh. Rajiv Gupta	Chairman & Managing Director	Member
Sh. Onkar Nath Aggarwal	Non Executive Independent Director	Member
Sh. Karun Pratap Hoon	Non Executive Independent Director	Member

iv) Risk Management Committee

Sh. Arun Mitter	Executive Director	Chairman
Sh. Bharat Kumar	Non Executive Independent Director	Member
Sh. Karun Pratap Hoon	Non Executive Independent Director	Member

v) Corporate Social Responsibility Committee(CSR)

Sh. Onkar Nath Aggarwal	Non Executive Independent Director	Chairman
Sh. Arun Mitter	Executive Director	Member
Sh. Bharat Kumar	Non Executive Independent Director	Member
Sh. Karun Pratap Hoon	Non Executive Independent Director	Member

