

THE MOTOR & GENERAL FINANCE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

SL NO.	NAME OF MEMBER	DESIGNATION
1.	SH. BHARAT KUMAR	INDEPENDENT DIRECTOR -CHAIRMAN OF THE COMMITTEE
2.	SH. ARUN MITTER	EXECUTIVE DIRECTOR
3.	SH. ONKAR NATH AGGARWAL	INDEPENDENT DIRECTOR
4.	SH. ABHIRAM SETH	INDEPENDENT DIRECTOR
5.	SH. KARUN PRATAP HOON	INDEPENDENT DIRECTOR
6.	SH. M.K. MADAN	VP& CS & COMPLIANCE OFFICER

STAKEHOLDER RELALATIONSHIP COMMITTEE

SL NO.	NAME OF MEMBER	DESIGNATION
1.	SH. ABHIRAM SETH	INDEPENDENT DIRECTOR- CHAIRMAN OF COMMITTEE
2.	SH. RAJIV GUPTA	CHAIRMAN & MANAGING DIRECTOR &CEO
3.	SMT. ARTI GUPTA	JOINT MANAGING DIRECTOR
4.	SH. ARUN MITTER	EXECUTIVE DIRECTOR
5.	SH. BHARAT KUMAR	INDEPENDENT DIRECTOR
6.	SH. KARUN PRATAP HOON	INDEPENDENT DIRECTOR
7.	SH. M.K. MADAN	VP& CS& COMPLIANCE OFFICER

NOMINATION & REMUNERATION COMMITTEE

SL NO.	NAME OF MEMBER	DESIGNATION
1.	SH. ABHIRAM SETH	INDEPENDENT DIRECTOR -CHAIRMAN OF COMMITTEE
2.	SH. RAJIV GUPTA	CHAIRMAN & MANAGING DIRECTOR &CEO
3.	SH. BHARAT KUMAR	INDEPENDENT DIRECTOR
4.	SH. ONKAR NATH AGGARWAL	INDEPENDENT DIRECTOR
5.	SH. KARUN PRATAP HOON	INDEPENDENT DIRECTOR
6.	SH. M.K. MADAN	VP & CS & COMPLIANCE OFFICER

RISK MANAGEMENT COMMITTEE

SL NO.	NAME OF MEMBER	DESIGNATION
1.	SH. BHARAT KUMAR	INDEPENDENT DIRECTOR CHAIRMAN OF COMMITTEE
2.	SH. ARUN MITTER	EXECUTIVE DIRECTOR
3.	SH. ABHIRAM SETH	INDEPENDENT DIRECTOR
4.	SH. M.K. MADAN	VP& CS & COMPLIANCE OFFICER

CORPORATE SOCIAL RESPONSIBILITY(CSR) COMMITTEE

1.	SH. ABHIRAM SETH	INDEPENDENT DIRECTOR- CHAIRMAN OF COMMITTEE
2.	SH. ARUN MITTER	EXECUTIVE DIRECTOR
3.	SH. ONKAR NATH AGGARWAL	INDEPENDENT DIRECTOR
4.	SH. KARUN PRATAP HOON	INDEPENDENT DIRECTOR
5.	SH. M.K. MADAN	VP & CS & COMPLIANCE OFFICER

Note: Criteria of making payment to Non Executive Directors is meeting fee of Rs. 5000 per meeting for Attending the Board Meeting only. No meeting fee for the Committee Meeting.

