

FIRST FINANCIAL SERVICES LIMITED

COMPOSITION OF THE COMMITTEE

Audit Committee	Mrs. Chandrika Girish Panchal (Chairperson)
	Mr. Nirmal Singh Mertia (Member)
	Mr. Girishkumar Panchal (Member)
Nomination and Remuneration Committee	Mrs. Chandrika Girish Panchal (Chairperson)
	Mr. Nirmal Singh Mertia (Member)
	Mr. Girishkumar Panchal (Member)
Stakeholders Relationship Committee	Mr. Girishkumar Panchal (Chairman)
	Mr. Nirmal Singh Mertia (Member)
	Mrs. Chandrika Girish Panchal (Member)

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