

# **FIRST FINANCIAL SERVICES LIMITED**

## **COMPOSITION OF THE COMMITTEE**

<b>Audit Committee</b>	Mrs. Chandrika Girish Panchal (Chairperson)
	Mr. Nirmal Singh Mertia (Member)
	Mr. Girishkumar Panchal (Member)
<b>Nomination and Remuneration Committee</b>	Mrs. Chandrika Girish Panchal (Chairperson)
	Mr. Selvaraj Selvam Arumai (Member)
	Mr. Girishkumar Panchal (Member)
<b>Stakeholders Relationship Committee</b>	Mr. Girishkumar Panchal (Chairman)
	Mr. Nirmal Singh Mertia (Member)
	Mrs. Chandrika Girish Panchal (Member)