

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF MUDRA FINANCIAL SERVICES LIMITED:

1. Board of Directors:

Name of Director	Designation in the Board of the Company
Mr. Dipen Prabhat Maheshwari	Managing Director
Mr. Atul Jain	Director
Mr. Sanjeev Maheshwari	Director
Mrs. Asha Krishan Kumar Rathi	Independent Director
Mr. Jagannath Chakravarti	Independent Director
Mr. Anirudh Kumar Tanvar	Company Secretary

2. Audit Committee:

Name of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Jagannath Chakravarti	Independent Director	Chairman
Mrs. Asha Krishan Rathi	Independent Director	Member
Mr. Atul Jain	Director	Member

3. Nomination & Remuneration Committee:

Name of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Jagannath Chakravarti	Independent Director	Chairman
Mrs. Asha Krishan Rathi	Independent Director	Member
Mr. Atul Jain	Director	Member

4. Stakeholders Relationship Committee:

Name of Director	Designation in the Board of the Company	Designation in the Committee
Mr. Jagannath Chakravarti	Independent Director	Chairman
Mrs. Asha Krishan Rathi	Independent Director	Member
Mr. Atul Jain	Director	Member