

# KIFS FINANCIAL SERVICES LIMITED



## **Audit Committee**

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Devang M. Shah	at .	Independent Director
2	Mr. Dharmendra N. Soni	A A CONTRACTOR OF THE PROPERTY	Independent Director
3	Mr. Rajesh P. Khandwala		Chairman and Managing Director

## Nomination and Remuneration Committee

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Devang M. Shah	Chairman	Independent Director
2	Mr. Dharmendra N. Soni		Independent Director
3	Mrs. Sonal R. Khandwala	202000 g 0 000	Non Independent Director

## Stakeholders' Grievance Committee

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Dharmendra N. Soni	Chairman	Independent Director
2	Mr. Devang M. Shah	Member	Independent Director
3	Mr. Rajesh P. Khandwala		Chairman and Managing Director

## **Risk Management Committee**

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Dharmendra N. Soni	Chairman	Independent Director
2	Mr. Devang M. Shah	Member	Independent Director
3	Mr. Rajesh P. Khandwala	Member	Chairman and Managing Director

#### Corporate Social Responsibility Committee

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Rajesh P. Khandwala	Chairman	Chairman and Managing Director
2	Mr. Dharmendra N. Soni	Member	Independent Director
3	Mr. Devang M. Shah	Member	Independent Director



Registered & Corporate Office: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006, Gujarat, India. CIN: L67990GJ1995PLC025234 • Tel.: +91 79 30000320 / 21, 40038634, 40048634, • Fax: +91 79 26403717 • Email: cs@kifs.co.in NBFC RBI Reg. No.: 01.00007 • www.kifsfinance.com