



## **COMMITTEES OF S P CAPITAL FINANCING LIMITED**

### **Audit Committee**

- Rajendra Ladakchand Jain – Chairman and Independent Director
- Sureshchand Premchand Jain – Member and Managing Director
- Arun Kumar Nayar – Member and Independent Director

### **Nomination and Remuneration Committee**

- Arun Kumar Nayar – Chairman and Independent Director
- Meena Sureshchand Jain – Member and Non-Executive, Non – Independent Director
- Rajendra Ladakchand Jain – Member and Independent Director

### **Stakeholder Relationship Committee**

- Rajendra Ladakchand Jain – Chairman and Independent Director
- Meena Sureshchand Jain – Member and Non-Executive, Non – Independent Director
- Sureshchand Premchand Jain – Member and Managing Director