



ARNOLD HOLDINGS LTD.

(Non- Banking Finance Company)

CIN No. L65993MH1981PLC282783

COMMITTEES OF BOARD

1. Audit Committee:

- Mr. Sopan Vishwanathrao Kshirsagar (Independent & Non -Executive Director): Chairman
- Mrs. Sarita Bhartia (Independent & Non -Executive Director): Member
- Mr. Mahendraprasad Mallawat (Whole Time Director): Member

2. Nomination & Remuneration Committee:

- Mrs. Sarita Bhartia (Independent & Non -Executive Director): Chairman
- Mr. Sopan Vishwanathrao Kshirsagar (Independent & Non -Executive Director): Member
- Mrs. Gazala Kolsawala (Non- Executive Non- Independent Director): Member

3. Stakeholders Relationship Committee:

- Mrs. Sarita Bhartia (Independent & Non -Executive Director): Chairman
- Mr. Sopan Vishwanathrao Kshirsagar (Independent & Non - Executive Director): Member
- Mr. Mahendraprasad Mallawat (Whole Time Director): Member

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