



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)
CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,
Mumbai - 400 002. (INDIA) Tel.: 91 - 22 - 2201 6640 / 3241 9304
Email : info@arnoldholdings.in / arnoldholding9@gmail.com

COMMITTEE OF DIRECTORS

1. Audit Committee:

- Mr. Sopan Vishwanathrao Kshirsagar (Independent & Non Executive Director): Chairman
- Mr. Gajanan Uttamrao Mante (Independent & Non Executive Director): Member
- Mr. Mahendraprasad Mallawat (Whole Time Director): Member

2. Nomination & Remuneration Committee:

- Mr. Gajanan Uttamrao Mante (Independent & Non Executive Director): Chairman
- Mr. Sopan Vishwanathrao Kshirsagar (Independent & Non Executive Director): Member
- Mr. Prasenjit Goswami (Whole Time Director): Member

3. Stakeholders Relationship Committee:

- Mr. Gajanan Uttamrao Mante (Independent & Non Executive Director): Chairman
- Mr. Dinesh Kumar Gupta (Independent & Non Executive Director): Member
- Mr. Mahendraprasad Mallawat (Whole Time Director): Member