



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
- Mr. Sushil Kumar Jhunjhunwala (Independent & Non-Executive Director): Member
- Mr. Mahendraprasad Mallawat (Whole Time Director): Member

2. Nomination & Remuneration Committee:

- Mr. Sopan Vishwanathrao Kshirsagar (Independent & Non-Executive Director): Chairman
- Mr. Sushil Kumar Jhunjhunwala (Independent & Non-Executive Director): Member
- Mrs. Munni Devi Jain (Non-Executive Non-Independent Director): Member

3. Stakeholders Relationship Committee:

- Mr. Sopan Vishwanathrao Kshirsagar (Independent & Non-Executive Director): Chairman
- Mr. Sushil Kumar Jhunjhunwala (Independent & Non-Executive Director): Member
- Mr. Mahendraprasad Mallawat (Whole Time Director): Member