ARYAMAN

FINANCIAL SERVICES LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

Author of the Policy	Ms. Anjali Gorsia Chief Regulatory Officer – Aryaman Group
Approved by the Director	Shripal Shah
Reviewed by the Board on	**May 21, 2026**
Name of the entity	Aryaman Financial Services Limited

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Mr. Prakash Lavji Vaghela	Non-Executive Independent Director	Chairman
2.	Ms. Damini Baid	Non-Executive Independent Director	Member
3.	Mr. Shripal Shah	Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Mr. Prasad Anant Muley	Non-Executive Independent Director	Chairman
2.	Ms. Damini Baid	Non-Executive Independent Director	Member
3.	Mr. Prakash Lavji Vaghela	Non-Executive Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Mr. Prakash Lavji Vaghela	Non-Executive Independent Director	Chairman
2.	Ms. Damini Baid	Non-Executive Independent Director	Member
3.	Mr. Shripal Shah	Executive Director	Member

TECHNOLOGY COMMITTEE

Sr. No.	Committee Members	Designation	Position in Committee
1.	Mr. Shripal Shah	Executive Director	Chairman
2.	Mr. Adinath Bhuwad	IT Head	Member
3.	Mr. Shreyas Shah	Executive Director	Member