

MODERN FINANCIAL SERVICES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mrs. Mina Roy	Chairman
2.	Mr. Probir Kumar Koyal	Member
3.	Mr. Sushil Mandal	Member

Stakeholder's Relationship Committee

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Probir Kumar Koyal	Chairman
2.	Mrs. Mina Roy	Member
3.	Mr. Sushil Mandal	Member

Nomination and Remuneration Committee :

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Sushil Mandal	Chairman
2.	Mrs. Mina Roy	Member
3.	Mr. Probir Kumar Koyal	Member