

GUJARAT LEASE FINANCING LIMITED

Composition of Committees of the Board

Audit Committee

Animesh Mehta - Chairperson

Narayan Meghani - Member

Raghuveer Parakh - Member

Leena Katdare - Member

Nomination and Remuneration Committee

Narayan Meghani - Chairperson

Animesh Mehta - Member

Raghuveer Parakh - Member

Leena Katdare - Member

Stakeholders' Relationship Committee

Animesh Mehta - Chairperson

Narayan Meghani - Member

Raghuveer Parakh - Member

Leena Katdare - Member