

Olympic Management & Financial Services limited

Composition of various committees of Board of Directors:

1. **Audit Committee:**

Sr. No	Name of the Member	Position
1	Mr. Hemant Mehta	Chairperson
2	Mr. Prafulla Shirke	Member
3	Mr. L. N. Bhola	Member

2. **Nomination, Remuneration, Compensation and Management Development Committee:**

Sr. No	Name of the Member	Position
1	Mr. Pawan Agarwai	Chairperson
2	Mr. L. N. Bhola	Member
3	Mr. Hemant Mehta	Member

3. **Stakeholders Relationship Committee:**

Sr. No	Name of the Member	Position
1	Mr. Pawan Agarwal	Chairperson
2	Mr. Prafulla Shirke	Member
3	Mr. Hemant Mehta	Member