

## **CUBICAL FINANCIAL SERVICES LIMITED**

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### **Composition of various committees of Cubical Financial Services Limited**

Cubical Financial Services Limited has duly constituted all three committees as required by the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Audit Committee, Stakeholders Relationship Committee & Nomination and Remuneration Committee. The composition of various committees is as follows:

#### **AUDIT COMMITTEE**

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|----|------------------|----------|
| 1. | Mr. Ashish Bhala | Chairman |
| 2. | Mr. Manoj Jain   | Member   |
| 3. | Mrs. Manju Goyal | Member   |

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

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|----|------------------|----------|
| 1. | Mr. Manoj Jain   | Chairman |
| 2. | Mr. Ashish Bhala | Member   |
| 3. | Mrs. Manju Goyal | Member   |

A Non-Executive Director is appointed as the Chairman of the Committee

#### **NOMINATION AND REMUNERATION COMMITTEE**

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|----|------------------|----------|
| 1. | Mr. Manoj Jain   | Chairman |
| 2. | Mr. Ashish Bhala | Member   |
| 3. | Mrs. Manju Goyal | Member   |