

CUBICAL FINANCIAL SERVICES LIMITED

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. NSR Prasad Raju | Member |
| 3. | Mrs. Manju Anil Goyal | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

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| 1. | Mr. NSR Prasad Raju | Chairman |
| 2. | Mrs. Manju Anil Goyal | Member |
| 3. | Mr. Ashish Bhala | Member |

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

NOMINATION AND REMUNERATION COMMITTEE

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| 1. | Mr. NSR Prasad Raju | Chairman |
| 2. | Mrs. Manju Anil Goyal | Member |
| 3. | Mr. Ashish Bhala | Member |