

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

E-mail: investors.svfl@rediffmail.com, Website: www.svfl.co.in

Composition of various Committees of Board of Directors:

AUDIT COMMITTEE:

The Audit Committee consists of following members as under:

Name of Member	Designation	Category
<i>Sudhir Kapoor</i>	<i>Chairperson</i>	<i>Non-Executive - Independent Director</i>
<i>Anil Kumar Sharma</i>	<i>Member</i>	<i>Executive Director</i>
<i>Shweta Agarwal</i>	<i>Member</i>	<i>Non-Executive - Independent Director</i>

NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee consists of following members as under:

Name of Member	Designation	Category
<i>Sudhir Kapoor</i>	<i>Chairperson</i>	<i>Non-Executive - Independent Director</i>
<i>Madhu Rani</i>	<i>Member</i>	<i>Non-Executive – Non Independent Director</i>
<i>Shweta Agarwal</i>	<i>Member</i>	<i>Non-Executive - Independent Director</i>

INDEPENDENT DIRECTOR COMMITTEE:

The Independent Director Committee consists of following members as under:

Name of Member	Designation	Category
<i>Sudhir Kapoor</i>	<i>Chairperson</i>	<i>Non-Executive - Independent Director</i>
<i>Shweta Agarwal</i>	<i>Member</i>	<i>Non-Executive - Independent Director</i>

STAKEHOLDER RELATIONSHIP COMMITTEE:

The Stakeholder Relationship Committee consists of following members as under:

Name of Member	Designation	Category
<i>Shweta Agarwal</i>	<i>Chairperson</i>	<i>Non-Executive - Independent Director</i>
<i>Anil Kumar Sharma</i>	<i>Member</i>	<i>Executive Director</i>
<i>Sudhir Kapoor</i>	<i>Member</i>	<i>Non-Executive - Independent Director</i>