

ADCON CAPITAL SERVICES LIMITED

Composition of various Committees

Audit Committee

Name	Designation	Position
Ms. Suman Das	Independent, Non-Executive	Chairman
Mr. Piyush Saraf	Executive Director	Member
Mr. Shankar Lal Pansari	Independent, Non-Executive	Member

Nomination and Remuneration Committee

Name	Designation	Position
Ms. Rajeswari Bangal	Independent, Non-Executive	Member
Ms. Suman Das	Independent, Non-Executive	Member
Mr. Shankar Lal Pansari	Independent, Non-Executive	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Piyush Saraf	Executive Director	Member
Ms. Rajeswari Bangal	Independent, Non-Executive	Member
Mr. Shankar Lal Pansari	Independent, Non-Executive	Chairman