

COMMITTEE COMPOSITION OF GUJARAT LEASE FINANCING LIMITED

1) Audit Committee:

Animesh Mehta	(Chairperson)
Narayan Meghani	Member
Raghuveer Parakh	Member
Leena Katdare	Member

2) Nomination & Remuneration Committee:

Narayan Meghani	(Chairperson)
Animesh Mehta	Member
Raghuveer Parakh	Member
Leena Katdare	Member

3) Stakeholders Relationship Committee:

Animesh Mehta	(Chairperson)
Narayan Meghani	Member
Raghuveer Parakh	Member
Leena Katdare	Member