

Composition of Board Committees				
Serial No.	Name of the Committee	Composition		
1	Audit Committee	Mr. Sachin Nithyanand Kamath	Nominee Director	Member
		Mr. Parveen Kumar Gupta	Independent Director	Member
		Mr. Ashwani Kumar Jindal	Independent Director	<b>Chairman</b>
		Mrs. Kamna Raj Aggarwalla	Independent Director	Member
2	Nomination & Remuneration Committee	Mr. Sachin Nithyanand Kamath	Nominee Director	Member
		Mr. Parveen Kumar Gupta	Independent Director	Member
		Mr. Ashwani Kumar Jindal	Independent Director	<b>Chairman</b>
		Mrs. Kamna Raj Aggarwalla	Independent Director	Member
3	Stakeholders Relationship Committee	Mr. Amardeep Singh Samra	Managing Director	Member
		Ms. Kamna Aggarwalla	<b>Independent Director</b>	<b>Chairman</b>
		Mr. Ashwani Kumar Jindal	Independent Director	Member
4	Corporate Social Responsibility Committee	Mr. Amardeep Singh Samra	Managing Director	<b>Chairman</b>
		Mr. Sachin Nithyanand Kamath	Nominee Director	Member
		Mrs. Kamna Raj Aggarwalla	Independent Director	Member
5	Risk Management Committee	Mr. Amardeep Singh Samra	Managing Director	Member
		Ms. Kamna Aggarwalla	<b>Independent Director</b>	<b>Chairman</b>
		Mr. Ashwani Kumar Jindal	Independent Director	Member
6	Asset Liability Management Committee	Mr. Amardeep Singh Samra	Managing Director	<b>Chairman</b>
		Mr. Amitesh Kumar	COO & CFO	Member
		Mr. Gopesh Gupta	DVP (Finance)	Member
		Mr. Gagan Deep Sharma	DVP (Insurance)	Member
		Mr. Bhimanshu Gupta	AVP (Finance)	Member

**Midland Microfin Limited**

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA.  
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		Mr. Gagandeep Sharma	Chief Technology Officer (CTO)	Member
		Mr. Kapil Kumar Ruhela	Chief Compliance Officer (CCO)	Member
		Mr. Rahul Kumar	Business Head	Member
		Mr. Maninder Kumar	AVP (Credit)	Member
7	IT Strategy Committee	Mr. Amardeep Singh Samra	Managing Director	Member
		Mr. Ashwani Kumar Jindal	Independent Director	<b>Chairman</b>
		Mrs. Kamna Raj Aggarwalla	Independent Director	Member
8	Board Management Committee	Mr. Amardeep Singh Samra	Managing Director	<b>Chairman</b>
		Mr. Ashwani Kumar Jindal	Independent Director	Member
		Mrs. Kamna Raj Aggarwalla	Independent Director	Member
9	Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds (SCBMF)	Mr. Amardeep Singh Samra	Managing Director	Member
		Mr. Ashwani Kumar Jindal	Independent Director	<b>Chairman</b>
		Mrs. Kamna Raj Aggarwalla	Independent Director	Member

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