

COMMITTEES OF BOARD OF DIRECTORS AS ON 20TH AUGUST 2026

Audit Committee	Mr. Sachin Nithyanand Kamath	Nominee Director
	Mr. Parveen Kumar Gupta	Independent Director
	Mr. Ashwani Kumar Jindal	Independent Director
Nomination & Remuneration Committee	Mr. Sachin Nithyanand Kamath	Nominee Director
	Mr. Parveen Kumar Gupta	Independent Director
	Mr. Ashwani Kumar Jindal	Independent Director
Stakeholders Relationship Committee	Mr. Ashwani Kumar Jindal	Independent Director
	Mr. Amardeep Singh Samra	Managing Director
	Mr. Shant Kumar Gupta	Additional Direction
Corporate Social Responsibility Committee	Mr. Amardeep Singh Samra	Managing Director
	Mr. Sachin Nithyanand Kamath	Nominee Director
Risk Management Committee	Mr. Amardeep Singh Samra	Managing Director
	Mr. Ashwani Kumar Jindal	Independent Director
IT Strategy Committee	Mr. Amardeep Singh Samra	Managing Director
	Mr. Ashwani Kumar Jindal	Independent Director
Board Management Committee	Mr. Amardeep Singh Samra	Managing Director
	Mr. Shant Kumar Gupta	Additional Director

Note:

Ms. Kamna Raj Aggarwalla ceased to be a Director of the Company upon completion of her tenure as an Independent Director with effect from August 16, 2026. Accordingly, her name has been removed from the composition of all Board Committees of the Company with effect from the said date, as she was a member of each of these Committees.

Midland Microfin Limited

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