

## **NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED**

**Registered Office:** 86, Mall Road, Civil Lines, Ludhiana, Punjab-141003

**CIN:** L65921PB1994PLC015365 **Website:** [www.northlink.co.in](http://www.northlink.co.in)

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### **[COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS]**

### Composition of Audit Committee of the Company

| S.No | Name of the Directors | Designation                     |
|------|-----------------------|---------------------------------|
| 1    | Jatinder Kumar Mehra  | Independent Director (Chairman) |
| 2    | Bharat Soni           | Independent Director            |
| 3    | Shamli Maria          | Whole Time Director             |

### Composition of Nomination and Remuneration Committee of the Company

| S.No | Name of the Directors | Designation                     |
|------|-----------------------|---------------------------------|
| 1    | Jatinder Kumar Mehra  | Independent Director (Chairman) |
| 2    | Bharat Soni           | Independent Director            |
| 3    | Geeta Rani            | Non- Executive Director         |

### Composition of Stakeholder Relationship Committee of the Company

| S.No | Name of the Directors | Designation                        |
|------|-----------------------|------------------------------------|
| 1    | Geeta Rani            | Non- Executive Director (Chairman) |
| 2    | Bharat Soni           | Independent Director               |
| 3    | Jatinder Kumar Mehra  | Independent Director               |