

NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

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

CIN: L65921PB1994PLC015365 **Website:** www.northlink.co.in

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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee of the Company

S.No	Name of the Directors	Designation
1	Mr. Bharat Soni	Independent Director (Chairman)
2	Mr. Inderjit Singh Jassal	Independent Director
3	Ms. Shamli Maria	Executive, Non Independent Director

Nomination and Remuneration Committee of the Company

S.No	Name of the Directors	Designation
1	Mr. Bharat Soni	Independent Director (Chairman)
2	Mr. Inderjit Singh Jassal	Independent Director
3	Ms. Gargee Sehgal	Non- Executive Non-Independent Director

Stakeholder Relationship Committee of the Company

S.No	Name of the Directors	Designation
1	Mr. Bharat Soni	Independent Director (Chairman)
2	Mr. Inderjit Singh Jassal	Independent Director
3	Ms. Gargee Sehgal	Non- Executive Non-Independent Director