

## DCM FINANCIAL SERVICES LIMITED

<b><u>Audit Committee Composition</u></b>	
Ms. Richa Kalra	Chairperson
Mrs. Nidhi Deveshwar	Member
Mr. Sanjay Sahni	Member

<b><u>Nomination &amp; Remuneration Committee Composition</u></b>	
Ms. Richa Kalra	Chairperson
Mrs. Nidhi Deveshwar	Member
Mr. Sanjay Sahni	Member

<b><u>Stakeholder Relationship Committee Composition</u></b>	
Ms. Richa Kalra	Chairperson
Mrs. Nidhi Deveshwar	Member
Mr. Kaushal Kashyap	Member

## DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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