



Max Financial Services Limited

Details of Committee

| S.no | Committee Details | Name of Directors | Chairman/Member |
|------|---------------------------------------|---------------------------|-----------------|
| 1. | Audit Committee | Mr. D.K. Mittal | Chairman |
| | | Mr. Aman Mehta | Member |
| | | Mr. Mitsuru Yasuda | Member |
| | | Mr. K. Narasimha Murthy | Member |
| 2. | Nomination and Remuneration Committee | Mr. Aman Mehta | Chairman |
| | | Mr. Anajjit Singh | Member |
| | | Mr. D. K. Mittal | Member |
| | | Mr. Jai Arya | Member |
| | | Mr. Hideaki Nomura | Member |
| | | Sir Richard Charles Stagg | Member |
| 3. | Risk Management Committee | Mr. Aman Mehta | Chairman |
| | | Mr. D K Mittal | Member |
| | | Mr. Jai Arya | Member |
| | | Mr. Mitsuru Yasuda | Member |
| | | Mr. Mohit Talwar | Member |
| 4. | Stakeholders Relationship Committee | Mr. Sahil Vachani | Chairman |
| | | Mr. D. K. Mittal | Member |
| | | Mr. Mitsuru Yasuda | Member |
| | | Mr. Mohit Talwar | Member |

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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