

## SMC CREDITS LIMITED

### Composition of various committees

#### 1. Composition of Audit Committee

S. No	Name of the Director	Chairman /Member	Executive Director	Non-Executive Director	Independent Director	Non-Independent Director
1.	Ms. Sukeerti Aya	Chairman	No	Yes	Yes	No
2.	Mr. Harsh Priya Arya	No	No	Yes	Yes	No
3.	Mr. Yashpriya Devpriya Arya	No	No	Yes	No	Yes

#### 2. Composition of Stakeholder Relationship Committee

S.No	Name of the Director	Chairman /Member	Executive Director	Non-Executive Director	Independent Director	Non-Independent Director
1.	Ms. Sukeerti Aya	Chairman	No	Yes	Yes	No
2.	Mr. Harsh Priya Arya	No	No	Yes	Yes	No
3.	Mr. Yashpriya Devpriya Arya	No	No	Yes	No	Yes

#### 3. Composition of Nomination & Remuneration Committee

S.No	Name of the Director	Chairman /Member	Executive Director	Non-Executive Director	Independent Director	Non-Independent Director
1.	Ms. Sukeerti Aya	Chairman	No	Yes	Yes	No
2.	Mr. Harsh Priya Arya	No	No	Yes	Yes	No
3.	Mr. Yashpriya Devpriya Arya	No	No	Yes	No	Yes

Note:-Mr. Rajesh Goenka has been appointed as Chief Financial Officer & Manager of the Company w.e.f April 24, 2019.