

ARC FINANCE LTD

CIN:- L51909WB1982PLC035283

18, Rabindra Sarani, Poddar Court, Gate No.4, 4th fl, R/No.3, Kolkata-700001

Composition of Committees of Board of Directors

Audit Committee

Name	Designation
Asis Banerjee	Chairperson
Gopal Kumar Singh	Member
Aparna Sharma	Member
Pradip Kumar Agarwal	Member

Nomination & Remuneration Committee

Name	Designation
Asis Banerjee	Member
Gopal Kumar Singh	Chairperson
Aparna Sharma	Member
Pradip Kumar Agarwal	Member

Risk Management Committee

Name	Designation
Gopal Kumar Singh	Chairperson
Aparna Sharma	Member
Pradip Kumar Agarwal	Member

Stakeholders Relationship Committee

Name	Designation
Asis Banerjee	Chairperson
Gopal Kumar Singh	Member
Aparna Sharma	Member
Pradip Kumar Agarwal	Member