

APM FINVEST LIMITED
CIN: L65990RJ2016PLC054921
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LIST OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Chairman - Shri Tribhuwan Nath Chatuvedi

Members- Smt. Nirmala Bagri
Shri Sanjay Rajgarhia

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Chairman - Smt. Nirmala Bagri

Members - Shri Sanjay Rajgarhia
Shri Ajay Rajgarhia

NOMINATION AND REMUNERATION COMMITTEE

Chairman - Smt. Nirmala Bagri

Members - Shri Tribhuwan Nath Chaturvedi
Smt. Anisha Mittal