OCTAL CREDIT CAPITAL LIMITED

COMPOSITION OF COMMITTEES

Committee name	Composition		
	Name	**Designation**	**Category**
Audit Committee	Mr. Mukul Jain	Chairperson	Independent Director
	Mr. Dilip Kumar Patni	Member	Director
	Mrs. Sweta Agarwal	Member	Independent Director
Nomination & Remuneration Committee	Mr. Mukul Jain	Chairperson	Independent Director
	Mr. Dilip Kumar Patni	Member	Director
	Mrs. Sweta Agarwal	Member	Independent Director
Stakeholder's Relationship Committee	Mr. Dilip Kumar Patni	Chairperson	Director
	Mrs. Vandana Patni	Member	Director
	Mr. Kamal Nayan Jain	Member	Director

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