

APM FINVEST LIMITED

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CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

LIST OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Chairman- Shri Hemant Bhageria

Members- Shri Manoj Kumar Bhatt

Shri Kapil Garg

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Chairman- Shri Hemant Bhageria

Members- Smt. Neha Agarwal

Shri Kapil Garg

NOMINATION AND REMUNERATION COMMITTEE

Chairman- Shri Manoj Kumar Bhatt

Members- Shri Hemant Bhageria

Shri Abhinav Tambi

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Chairman- Shri Manoj Kumar Bhatt

Members- Shri Kapil Garg

Smt. Neha Agarwal

