



### COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name Of Member	Designation
1	Mr. Manish Patel	Chairman and Managing Director
2	Mr. Piyush Patel	Whole-Time Director
3	Mr. Mansukhbhai Patel	Whole-Time Director
4	Mr. Bipin Hirpara	Independent Director
5	Mr. Ajaykumar Baldha	Non-Executive Director
6	Ms. Hitisha Chanchad	Independent Director

### COMPOSITION OF BOARD COMMITTEES

#### **Audit Committee**

Sr. No.	Name Of Member	Designation
1	Mr. Bipin Hirpara, Independent Director	Chairman
2	Mr. Manish Patel, Managing Director	Member
3	Ms. Hitisha Chanchad, Independent Director	Member

#### **Nomination & Remuneration Committee**

Sr. No.	Name Of Member	Designation
1	Mr. Bipin Hirpara, Independent Director	Chairman
2	Ms. Hitisha Chanchad, Independent Director	Member
3	Mr. Ajaykumar Baldha, Non-Exe. Director	Member

#### **Stakeholders Relationship Committee**

Sr. No.	Name Of Member	Designation
1	Mr. Ajaykumar Baldha, Non-Exe. Director	Chairman
2	Mr. Piyush Patel, Whole-Time Director	Member
3	Ms. Hitisha Chanchad, Independent Director	Member

### **IBL FINANCE LIMITED**

Registered Office: Shop – 151, Silver Stone Arcade, Nr. Kanthariya Hanuman Temple, OP-34/A+B+C+D,FP-50,  
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