

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002 CIN : L65910CH1984PLC021285
E-mail : marblefinltd@gmail.com, Website : www.marblefinvest.com

COMPOSITION OF COMMITTEES OF THE COMPANY

1. AUDIT COMMITTEE

S.No.	Name of Director	Designation in Committee	Category of Director
1.	Mr. Ravi Parkash Goyal	Chairman	Non-Executive/ Independent
2.	Mr. Budhi Parkash Nayyar	Member	Non-Executive/ Independent
3.	Mrs. Sumiran Aggarwal	Member	Non-Executive/ Independent

2. NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of Director	Designation in Committee	Category of Director
1.	Mr. Budhi Parkash Nayyar	Chairman	Non- Executive / Independent
2.	Mr. Ravi Parkash Goyal	Member	Non- Executive/ Independent
3.	Mrs. Sumiran Aggarwal	Member	Non- Executive/ Independent

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of Director	Designation in Committee	Category of Director
1.	Mr. Budhi Parkash Nayyar	Chairman	Non-Executive/ Independent
2.	Mrs. Sumiran Aggarwal	Member	Non- Executive/ Independent

