

CONSTITUTION OF COMMITTEE

EXPLICIT FINANCE LIMITED

(CIN NO: L65990MH1994PLC076788)

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Constitution of Audit Committee as mentioned below :

Sr. No.	Name of the Members	Designation
01	Mr. PUSHPRAJ MAYEKAR	Chairman
02	Mr. GOPAL DAVE	Member
03	Mr. JITENDRA BHANUSHALI	Member

Constitution of Nomination and Remuneration Committee as mentioned below :

Sr. No.	Name of the Members	Designation
01	Mr. PUSHPRAJ MAYEKAR	Chairman
02	Mr. GOPAL DAVE	Member
03	Mr. JITENDRA BHANUSHALI	Member

Constitution of Stakeholders Relationship Committee as mentioned below :

Sr. No.	Name of the Members	Designation
01	Ms. HETAL AMRUTBHAI BHANUSHALI	Chairman
02	Mr. AVINASH MAINKAR	Member
03	Mr. JITENDRA BHANUSHALI	Member