

Florence Investech Limited

Composition of Committees of the Board of Directors

Name of the Committees	Composition of Committees
Audit Committee	1. Shri Surendra Malhotra, Chairman 2. Shri Ashok Kumar Kinra, Member 3. Shri Pradeep Singh Lodha, Member
Stakeholders' Relationship Committee	1. Shri Ashok Kumar Kinra, Chairman 2. Shri Surendra Malhotra, Member 3. Shri Pradeep Singh Lodha, Member
Nomination & Remuneration Committee	1. Shri Surendra Malhotra, Chairman 2. Shri Ashok Kumar Kinra, Member 3. Shri Pradeep Singh Lodha, Member