

Florence Investech Limited

Composition of Committees of the Board of Directors

Name of the Committees	Composition of Committees
Audit Committee	<ol style="list-style-type: none">1. Shri Surendra Malhotra, Chairman2. Shri Ashok Kumar Kinra, Member3. Shri Amar Singh Mehta, Member4. Shri Pradeep Singh Lodha, Member
Stakeholders' Relationship Committee	<ol style="list-style-type: none">1. Shri Ashok Kumar Kinra, Chairman2. Shri Surendra Malhotra, Member3. Shri Pradeep Singh Lodha, Member
Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Shri Ashok Kumar Kinra, Chairman2. Shri Surendra Malhotra, Member3. Shri Pradeep Singh Lodha, Member