

GOLDEN LEGAND LEASING AND FINANCE LIMITED
COMPOSITION OF BOARD AND OTHER COMMITTEES

Sr. No.	Board/Committee	Name of Directors	Designation
1.	Board of Directors	Divya Kushwaha Pradyuman Vaghasiya Lalit Singh	Managing Director Whole-time Director Independent Director
2.	Audit Committee	Audit Committee not been in proper constitution under the regulation of SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Board has taken all the powers in its hand until the proper Board is been constituted, Company is in process to comply all regulations effectively	
3.	Nomination and Remuneration Committee	Nomination and Remuneration Committee not been in proper constitution under the regulation of SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Board has taken all the powers in its hand until the proper Board is been constituted, Company is in process to comply all regulations effectively	
4.	Stakeholders Relationship Committee	Stakeholders Relationship Committee not been in proper constitution under the regulation of SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Board has taken all the powers in its hand until the proper Board is been constituted, Company is in process to comply all regulations effectively	
5.	Internal Complaints Committee	Divya Kushwaha Mrudul Singh Rinky Karmakar	Presiding Officer Member Member