

HARMONY CAPITAL SERVICES LIMITED

Committee Details

AUDIT COMMITTEE :-

Name of Director (s)	Chairman/Member	Category
Mr. Balaji Bhagwat Raut	Chairman	Independent, Non-Executive Director
Mrs.Pooja Lalchand Kumawat	Member	Independent, Non-Executive Director
Mr. Krishna Kumar Jhunjhunwala	Member	Executive Director, Whole-time Director
Mr. Asutosh Raulo	Member	Chairman & Managing Director

NOMINATION AND REMUNERATION COMMITTEE :-

Name of Director (s)	Chairman/Member	Category
Mr. Balaji Bhagwat Raut	Chairman	Independent, Non-Executive Director
Mrs.Pooja Lalchand Kumawat	Member	Independent, Non-Executive Director
Mr. Asutosh Raulo	Member	Chairman & Managing Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE :-

Name of Director (s)	Chairman/Member	Category
Mr. Balaji Bhagwat Raut	Chairman	Independent, Non-Executive Director
Mrs.Pooja Lalchand Kumawat	Member	Independent, Non-Executive Director
Mr. Krishna Kumar Jhunjhunwala	Member	Executive Director, Whole-time Director