

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

E-mail: investors.svfl@rediffmail.com, Website: www.svfl.in

Composition of various committees of Board of Directors

AUDIT COMMITTEE:

The Audit Committee consists of following members as under:

<i>Name of Member</i>	<i>Designation</i>	<i>Category</i>
<i>Mr. Sanjay Mehrotra</i>	<i>Chairman</i>	<i>Non-Executive and Independent Director</i>
<i>Mr. Praveen Kumar Arora</i>	<i>Member</i>	<i>Executive and Non-Independent Director</i>
<i>Mr. Sushil Kumar Mohanty</i>	<i>Member</i>	<i>Non-Executive and Independent Director</i>

STAKEHOLDER RELATIONSHIP COMMITTEE:

The Stakeholder Relationship Committee consists of following members as under:

<i>Name of Member</i>	<i>Designation</i>	<i>Category</i>
<i>Mr. Sanjay Mehrotra</i>	<i>Chairman</i>	<i>Non-Executive and Independent Director</i>
<i>Mr. Praveen Kumar Arora</i>	<i>Member</i>	<i>Executive and Non-Independent Director</i>
<i>Mr. Sushil Kumar Mohanty</i>	<i>Member</i>	<i>Non-Executive and Independent Director</i>

NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee consists of following members as under:

<i>Name of Member</i>	<i>Designation</i>	<i>Category</i>
<i>Mr. Sanjay Mehrotra</i>	<i>Chairman</i>	<i>Non-Executive and Independent Director</i>
<i>Mr. Praveen Kumar Arora</i>	<i>Member</i>	<i>Executive and Non-Independent Director</i>
<i>Mr. Sushil Kumar Mohanty</i>	<i>Member</i>	<i>Non-Executive and Independent Director</i>
<i>Ms. Madhu Rani</i>	<i>Member</i>	<i>Non-Executive Non-Independent Director</i>