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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4 / 17-B, ASAF ALI ROAD, NEW DELHI-110 002

COMMITTEES RECONSTITUTED ON 17-9-2024

i) Audit Committee

SI No.	Name of Committee Member	Designation
61	Sh.Dinesh Agnani	Dinesh Agnani Non Executive Independent Director Chairman of Committee
2.	Sh. Arun Mitter	Executive Director- member
3.	Sh. Karun Pratap Hoon	Non Executive Independent Director-Member
4.	Smt. Leena Tuteja	Non Executive Independent Director-Member
	Sh. M.K. Madan	VP,CS & Compliance Officer, Convener of Committee

ii) Nomination & Remuneration Committee

SI No.	Name of Committee Member	Designation
1.	Sh. Rajiv Gupta	Chairman & Managing Director & CEO - Member
2.	Smt. Leena Tuteja	Non Executive Independent Director Chairman of Committee
3.	Sh. Karun Pratap Hoon	Non Executive Independent Director- Member
4.	Sh. Dinesh Agnani	Non Executive Independent Director- Member
	Sh. M.K. Madan	VP,CS & Compliance Office, Convener of Committee

iii) Stakeholders Relationship Committee

SI No.	Name of Committee Member	Designation
1.	Sh. Rajiv Gupta	Chairman & Managing Director & CEO- Member
2.	Smt. Arti Gupta	Joint Managing Director- Member
3.	Sh. Arun Mitter	Executive Director-Member
4.	Smt. Leena Tuteja	Non Executive Independent Director-Member
5.	Sh. Karun Pratap Hoon	Non Executive Independent Director-Member
6.	Sh. Dinesh Agnani	Non Executive Independent Director Chairman of Committee
	Sh. M.K. Madan	VP,CS & Compliance Officer, Convener of Committee

iv) Corporate Social Responsibility (CSR) Committee

SI No.	Name of Independent Director	Designation
1.	Sh. Arun Mitter	Executive Director – Member
2.	Smt. Leena Tuteja	Non Executive Independent Director-Member
3.	Sh. Karun Pratap Hoon	Non Executive Independent Director-Member
4.	Sh. Dinesh Agnani	Non Executive Independent Director Chairman of the Committee
	Sh. M.K. Madan	VP,CS & Compliance Officer, Convener of Meeting

v) Risk Management Committee

SI No.	Name of Independent Director	Designation
1.	Sh. Arun Mitter	Executive Director – Chairman
2.	Smt Leena Tuteja	Non Executive Independent Director
3	Sh. Karun Pratap Hoon	Non Executive Independent Director
	Sh. M.K. Madan	VP,CS & Compliance Officer, Convener of Committee

vi) Independent Directors Committee

SI No.	Name of Independent Director	Designation
1.	Smt. Leena Tuteja	Non Executive Independent Director-Chairperson
2.	Sh. Karun Pratap Hoon	Non Executive Independent Director
3.	Sh. Dinesh Agnani	Non Executive Independent Director
	Sh.M.K. Madan	VP, CS & Compliance Officer, Convener of Committee

Note: With effect from 1st October,2025, Meeting Fee to the Non Executive Independent Directors is payable for attending the Board and each Committee Meeting @ Rs. 5000/- per meeting.

