# CUBICAL FINANCIAL SERVICES LIMITED

**Composition of various committees of Cubical Financial Services Limited**

Cubical Financial Services Limited has duly constituted all three committees as required by the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, i.e. Audit Committee, Stakeholders Relationship Committee & Nomination and Remuneration Committee. The composition of various committees is as follows:

# AUDITCOMMITTEE

1. Mr.Ashish Bhala Chairman
2. Mr. Subhash Kumar Changoiwala Member
3. Mrs. Manju Goyal Member

# STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. Subhash Kumar Changoiwala Chairman
2. Mr.Ashish Bhala Member
3. Mrs. Manju Goyal Member

A Non-Executive Director is appointed as the Chairman of the Committee

# NOMINATION AND REMUNERATIONCOMMITTEE

1. Mr. Subhash Kumar Changoiwala Chairman
2. Mr.Ashish Bhala Member
3. Mrs. Manju Goyal Member