

FRONTLINE FINANCIAL SERVICES LIMITED**CIN: L65910GJ1991PLC016289****NOMINATION AND REMUNERATION COMMITTEE: -**

SR. NO.	DIN/PAN	NAME OF THE PERSON	DESIGNATION	POSITION HELD BY THEM
1	07489588	SEJAL KAUSHIKKUMAR SHAH	Non-Executive Independent Director	Chairman
2	07823247	VIKI JAYESHKUMAR SHAH	Non-Executive Professional Director	Member
3	09209360	RAGHVENDRADHARI NANDKISHOR SHARMA	Non-Executive Independent Director	Member

AUDIT COMMITTEE: -

SR. NO.	DIN/PAN	NAME OF THE PERSON	DESIGNATION	POSITION HELD BY THEM
1	07489588	SEJAL KAUSHIKKUMAR SHAH	Non-Executive Independent Director	Member
2	09209360	RAGHVENDRADHARI NANDKISHOR SHARMA	Non-Executive Independent Director	Chairman
3	08173027	SANDEEP CHHAGANLAL MATHUR	Managing Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

SR. NO.	DIN/PAN	NAME OF THE PERSON	DESIGNATION	POSITION HELD BY THEM
1	07489588	SEJAL KAUSHIKKUMAR SHAH	Non-Executive Independent Director	Member
2	09209360	RAGHVENDRADHARI NANDKISHOR SHARMA	Non-Executive Independent Director	Chairman
3	08173027	SANDEEP CHHAGANLAL MATHUR	Managing Director	Member

INVESTOR GRIEVANCES OFFICER: -

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COMPLIANCE OFFICER: -

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