

Prime Capital Market Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Sushil Kr. Purohit	Chairman & Managing Director	Member
Mr. Chandresh N. Shah	Independent Director	Member
Mr. Pawan N. Borad	Independent Director	Chairman

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Sushil Kr. Purohit	Chairman & Managing Director	Member
Mr. Chandresh N. Shah	Independent Director	Chairman
Mr. Pawan N. Borad	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Sushil Kr. Purohit	Chairman & Managing Director	Member
Mr. Chandresh N. Shah	Independent Director	Chairman
Mr. Pawan N. Borad	Independent Director	Member

Risk Management Committee

Name	Designation	Position
Mr. Sushil Kr. Purohit	Chairman & Managing Director	Chairman
Mr. Chandresh N. Shah	Independent Director	Member
Mr. Pawan N. Borad	Independent Director	Member