

ECap Equities Limited

Board of Directors

Sr. No.	Name	Designation
1.	Dr. Vinod Juneja	Chairman (Independent Director)
2.	Mr. Bharat Bakshi	Independent Director
3.	Mr. Piyush Chamria	Executive Director
4.	Mr. Swadesh Agrawal	Executive Director & Company Secretary
5.	Ms. Ananya Suneja	Non-executive Director
6.	Mr. Vyapak Shrivastava	Non-executive Director

Audit Committee

Sr. No.	Name	Designation
1.	Mr. Bharat Bakshi	Chairman (Independent Director)
2.	Dr. Vinod Juneja	Member (Independent Director)
3.	Mr. Vyapak Shrivastava	Member (Non-executive Director)

Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Bharat Bakshi	Chairman (Independent Director)
2.	Dr. Vinod Juneja	Member (Independent Director)
3.	Ms. Ananya Suneja	Member (Non-executive Director)

ECap Equities Limited

Corporate Identity Number: U74900MH2008PLC287466

Registered Office: Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiroli Road, Kurla West, Mumbai 400 070

Corporate Office: Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai - 400 098, Tel No.: +91 022 4079 5199

Email: cs@edelweissfin.com, Website: www.ecap.edelweissfin.com

Stakeholders' Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Bharat Bakshi	Member (Independent Director)
2.	Mr. Piyush Chamria	Member (Executive Director)
3.	Mr. Swadesh Agrawal	Member (Executive Director & Company Secretary)

Risk Management Committee

Sr. No.	Name	Designation
1.	Mr. Bharat Bakshi	Member (Independent Director)
2.	Mr. Piyush Chamria	Member (Executive Director)
4.	Mr. Swadesh Agrawal	Member (Executive Director & Company Secretary)
3.	Mr. Vyapak Shrivastava	Member (Non-executive Director)
5.	Mr. Ritesh Jain	Member (Chief Financial Officer)

Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1.	Mr. Bharat Bakshi	Member (Independent Director)
2.	Mr. Piyush Chamria	Member (Executive Director)
3.	Mr. Swadesh Agrawal	Member (Executive Director & Company Secretary)

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