

**INVIGORATED BUSINESS CONSULTING LIMITED****(FORMERLY ESCORTS FINANCE LIMITED)****COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS****Audit Committee**

| <b>Sr. No</b> | <b>Name of Members</b> | <b>Chairman/ Member</b> |
|---------------|------------------------|-------------------------|
| 1             | Mr. Sumit Raj          | Chairman                |
| 2             | Ms. Moni Singh         | Member                  |
| 3             | Mr. Parveen Kaushik    | Member                  |

**Nomination and Remuneration Committee**

| <b>Sr. No</b> | <b>Name of Members</b> | <b>Chairman/ Member</b> |
|---------------|------------------------|-------------------------|
| 1             | Mr. Sumit Raj          | Chairman                |
| 2             | Ms. Moni Singh         | Member                  |
| 3             | Mr. Kamal Sachdeva     | Member                  |

**Stakeholder's and Relationship Committee**

| <b>Sr. No</b> | <b>Name of Members</b> | <b>Chairman/ Member</b> |
|---------------|------------------------|-------------------------|
| 1             | Mr. Sumit Raj          | Chairman                |
| 2             | Ms. Moni Singh         | Member                  |
| 3             | Mr. Parveen Kaushik    | Member                  |