



FYNX CAPITAL LIMITED
(formerly known as Rajath Finance Limited)

COMMITTEES OF THE BOARD OF DIRECTORS

The Company constituted an Audit Committee, Stakeholders Grievance Committee, Nomination and Remuneration Committee. All committees have a combination of Executive, Non-Executive and Independent Directors. The Chairman of all the committees is an Independent Director or any other Director as may be required as per the regulations.

As per the charter of respective committees, committees deliberate on the matters referred to it by the Board. Information and data that is important to the committees to discuss the matter is distributed in writing to the members of the committees well in advance of the meeting. Recommendations of the committees are submitted to the Board to take decision on the matter referred.

The members of the committee, who are not able to participate in the meeting physically, generally participate through tele-conferencing or video conferencing.