

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF PIONEER INVESTCORP
LIMITED**

AUDIT COMMITTEE

Sr. No.	Name of the Member	Designation in the Committee
1	A.T. Krishnakumar	Chairperson
2	Gaurang Gandhi	Member
3	Shailesh Dalal	Member
4	Raj Singh	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation in the Committee
1	A.T. Krishnakumar	Chairperson
2	Shailesh Dalal	Member
3	Saraswathy Sadasivan	Member
4	Raj Singh	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Designation in the Committee
1	A.T. Krishnakumar	Chairperson
2	Gaurang Gandhi	Member
3	Shailesh Dalal	Member
4	Saraswathy Sadasivan	Member