

**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	Kamlini Maniar	Chairperson
2	Gaurang Gandhi	Member
3	Anand Desai	Member
4	A.T. Krishnakumar	Member
5	Shailesh Dalal	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation in the Committee
1	Anand Desai	Chairperson
2	Kamlini Maniar	Member
3	A.T. Krishnakumar	Member

SHAREHOLDERS GRIEVANCE / RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Designation in the Committee
1	Kamlini Maniar	Chairperson
2	Gaurang Gandhi	Member
3	Anand Desai	Member
4	A.T. Krishnakumar	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member	Designation in the Committee
1	Anand Desai	Chairperson
2	Gaurang Gandhi	Member
3	Kamlini Maniar	Member
4	A.T. Krishnakumar	Member