WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

Details of Various Committees of Wealth First Portfolio Managers Limited

AUDIT COMMITTEE

Name of Member	Status	Nature of Directorship
Mr. Siddharth Shah	Chairperson	Independent Director
Mr. Ashish Shah	Member	Managing Director
Mr. Amit Trivedi	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Member	Status	Nature of Directorship
Mr. Ashish Shah	Chairperson	Managing Director
Ms. Hena Shah	Member	Whole-Time Director
Mr. Amit Trivedi	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Member	Status	Nature of Directorship
Mr. Siddharth Shah	Chairperson	Independent Director
Mr. Amit Trivedi	Member	Independent Director
Ms. Binal Gandhi	Member	Non- Executive Non-Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Member	Status	Nature of Directorship
Ms. Binal Gandhi	Chairperson	Non- Executive Non-Independent Director
Ms. Hena Shah	Member	Whole-Time Director
Mr. Siddharth Shah	Member	Independent Director