

January 16, 2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001  
**BSE Scrip Code:** 538772

Dear Sir/ Ma'am,

**Subject: Re-constitution of committees of the Board**

**Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that, the Board of Directors, via a resolution passed by circulation on January 16, 2025, approved the reconstitution of the following committees of the Board with effect from January 23, 2025, as detailed below:

**i) Audit Committee:**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation of the Director</b>
Mr. Samir Mohan Pandiri	Chairman	Non-Executive Independent
Mr. Kapil Kapoor	Member	Non-Executive Independent
Mr. Amit Vijay Rajpal	Member	Non-Executive Non- Independent

**ii) Nomination & Remuneration Committee:**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation of the Director</b>
Mr. Kapil Kapoor	Chairman	Non-Executive Independent
Ms. Katarina Racek	Member	Non-Executive Independent
Mr. Gaurav Makarand Patankar	Member	Non-Executive Non- Independent

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042  
**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirol Road, Vidyavihar (w), Mumbai – 400086  
Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

iii) **Risk Management Committee:**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation of the Director</b>
Mr. Gaurav Makarand Patankar	Chairman	Non-Executive Non- Independent
Mr. Samir Mohan Pandiri	Member	Non-Executive Independent
Mr. Tashwinder Harjap Singh	Member	Executive Non- Independent

The aforesaid information is also being made available on the website of the Company i.e. [www.niyogin.com](http://www.niyogin.com)

Kindly take the same on your records and oblige.

Yours truly,  
**For Niyogin Fintech Limited**

**Neha Daruka**  
**Company Secretary**

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