

## **BURLINGTON FINANCE LIMITED**

### **CHARACTERSTICS OF N B F C:**

A Non-Banking Finance Company (NBFC) is an organization that provides Banking and Financial services without having Banking License. They provide traditional Banking services like Loans and deposits, but are not allowed to accept demand deposit. NBFCs are regulated by the Reserve Bank of India.

### **COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD**

<b>Sl. No.</b>	<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Chairperson / Member</b>	<b>DIN</b>
1.	Audit Committee	Mr. Rabi Paul Mr. Birendra Pandey Mr. Hanuman Mal Tater	Chairperson Member Member	00020755 00014087 00020786
2.	CSR Committee	Mr. Rabi Paul Mr. Birendra Pandey Mr. Hanuman Mal Tater	Chairperson Member Member	00020755 00014087 00020786
3.	Nomination & Remuneration Committee	Mr. Rabi Paul Mr. Birendra Pandey Mr. Hanuman Mal Tater	Chairperson Member Member	00020755 00014087 00020786
4.	Stakeholder Relationship Committee	Mr. Rabi Paul Mr. Birendra Pandey Mr. Hanuman Mal Tater	Chairperson Member Member	00020755 00014087 00020786