

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF AMIT SECURITIES LTD.

1. AUDIT COMMITTEE:

S.No.	Name of the Director	Designation	Position in Committee
1.	Shri Shrish Agrawal	Director NED/IND	Chairman
2.	Shri Vineet Gupta	Director NED/IND	Member
3.	Shri Anoop Vasudeo Agrwal	Director NED/IND	Member

2 STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name of the Director	Designation	Position in Committee
1.	Shri Shrish Agrawal	Director NED/IND	Chairman
2.	Shri Vineet Gupta	Director NED/IND	Member
3.	Shri Anoop Vasudeo Agrwal	Director NED/IND	Member

3. NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name of the Director	Designation	Position in Committee
1.	Shri Vineet Gupta	Director NED/IND	Chairman
2.	Shri Shirish Agrawal	Director NED/IND	Member
3.	Shri Anoop Vasudeo Agrwal	Director NED/IND	Member

4. RISK MANAGEMENT COMMITTEE:

S.No.	Name of the Director	Designation	Position in Committee
1.	Shri Shrish Agrawal	Director NED/IND	Chairman
2.	Shri Vineet Gupta	Director NED/IND	Member
3.	Shri Anoop Vasudeo Agrwal	Director NED/IND	Member