

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

<b>Audit Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mr. Anand Gupta	Independent Director	Chairman
2.	Mr. Vineet Gupta	Independent Director	Member
3.	Mr. Praveen Jain	Independent Director	Member
<b>Nomination &amp; Remuneration Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mr. Vineet Gupta	Independent Director	Chairman
2.	Mr. Anand Gupta	Independent Director	Member
3.	Mr. Praveen Jain	Independent Director	Member
<b>Stakeholders' Relationship Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mr. Anand Gupta	Independent Director	Chairman
2.	Mr. Vineet Gupta	Independent Director	Member
3.	Mr. Praveen Jain	Independent Director	Member
<b>Risk Management Committee*</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Status in the Committee</i>
1.	Mr. Anand Gupta	Independent Director	Chairman
2.	Mr. Vineet Gupta	Independent Director	Member
3.	Mr. Praveen Jain	Independent Director	Member
<b>Internal Committee on Sexual Harassment of Women at the Workplace*</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Status in the Committee</i>
1.	Mrs. Aditi Mittal	Women Director	Chairperson
2.	Ms. Insiya	Company Secretary	Member
3.	Mr. Praveen Jain	Independent Director	Member
<b>Key Managerial Personnel</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	
1.	Mr. Girdhari Randive (appointed w.e.f. 30/05/18)	Chairperson	
2.	Ms. Insiya (appointed w.e.f. 09/07/2020)	Member	

*\*Constituted voluntarily.*