

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

COMMITTEES OF THE BOARD:

Audit Committee			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Shri Nitin Maheshwari	Independent Director	Chairman
2.	Shri Vineet Gupta	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member
Nomination & Remuneration Committee			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Shri Vineet Gupta	Independent Director	Chairman
2.	Shri Nitin Maheshwari	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member
Stakeholders' Relationship Committee			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Shri Nitin Maheshwari	Independent Director	Chairman
2.	Shri Vineet Gupta	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member
Risk Management Committee*			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Status in the Committee</i>
1.	Shri Nitin Maheshwari	Independent Director	Chairman
2.	Shri Vineet Gupta	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member
Internal Committee on Sexual Harassment of Women at the Workplace *			
<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. Swati Bansal	Company Secretary	Member
3.	Shri Nitin Maheshwari	Independent Director	Member
Key Managerial Personnel			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	
1.	Shri Girdhari Randive (appointed w.e.f. 30/05/18)	Chief Financial Officer	
2.	Ms. Swati Bansal (Appointed w.e.f. 01/05/19)	CS&Compliance Officer	

*Constituted Voluntarily