

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

Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Pradeep Kumar Sharma	Chairman	Non-Executive-Independent Director
Mr. Vineet Gupta	Member	Non-Executive-Independent Director
Mr. Praveen Jain	Member	Non-Executive-Independent Director

Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Vineet Gupta	Chairman	Non-Executive-Independent Director
Mr. Pradeep Kumar Sharma	Member	Non-Executive-Independent Director
Mr. Praveen Jain	Member	Non-Executive-Independent Director

Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Pradeep Kumar Sharma	Chairman	Non-Executive-Independent Director
Mr. Vineet Gupta	Member	Non-Executive-Independent Director
Mr. Praveen Jain	Member	Non-Executive-Independent Director

Risk Management Committee*

Name of the Director	Status in Committee	Nature of Directorship
Mr. Pradeep Kumar Sharma	Chairman	Non-Executive-Independent Director
Mr. Vineet Gupta	Member	Non-Executive-Independent Director
Mr. Praveen Jain	Member	Non-Executive-Independent Director

***Constituted voluntarily.**

Internal Committee on Sexual Harassment of Women at the Workplace*

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Aditi Mittal	Chairperson	Women Director
Ms. Vaishnavi Sharma	Member	Company Secretary
Mr. Praveen Jain	Member	Non-Executive-Independent Director

***Constituted voluntarily.**