

Easun CAPITAL MARKETS LTD.

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LIST OF COMMITTEES

1. The composition of Audit Committee, in compliance with Regulation 18, is given below:

Sl. No.	Name of Member	Category	STATUS
1	Mr.Akshay Kumar Panda	Independent Director	Chairman
2	Mr.Apurva Salarpuria	Non-Executive Director	Member
3	Ms.Annapurna Gupta	Woman Independent Director	Member

2. The composition of Nomination and Remuneration Committee, in compliance with Regulation 19, is given below:

Sl. No.	Name of Member	Category	STATUS
1	Mr.Akshay Kumar Panda	Independent Director	Chairman
2	Mr.Apurva Salarpuria	Non-Executive Director	Member
3	Ms.Annapurna Gupta	Woman Independent Director	Member

3. The composition of Stakeholder Relationship Committee, in compliance with Regulation 20, is given below:

Sl. No.	Name of Member	Category	STATUS
1	Mr.Aditya Sadani	Whole Time Director	Chairman
2	Mr.Apurva Salarpuria	Non-Executive Director	Member
3	Ms.Annapurna Gupta	Woman Independent Director	Member

4. The composition of Risk Management Committee, is given below: *

Sl. No.	Name of Member	Category	STATUS
1	Mr.Aditya Sadani	Whole Time Director	Chairman
2	Mr.Apurva Salarpuria	Non-Executive Director	Member
3	Mr.Akshay Kumar Panda	Independent Director	Member

* Regulation 21 is not applicable on the Company, as the Company do not belong to the Top 1000 Listed Entity category.