



### COMPOSITION OF COMMITTEE

#### Audit Committee

Sr. No.	Name of Member	Designation
1.	CA Rahul Atal	Independent Director (Chairman)
2.	CS Ragini Chokshi	Independent Director (Member)
3.	Mr. Ankit Ajmera	Whole-Time Director (Member)

#### Nomination & Remuneration Committee

Sr. No.	Name of Member	Designation
1.	CS Ragini Chokshi	Independent Director (Chairman)
2.	Mrs. Beverly S N Avalani	Independent Director (Member)
3.	CA Rahul Atal	Independent Director (Member)

#### Stakeholder Relationship Committee

Sr. No.	Name of Member	Designation
1.	CA Rahul Atal	Independent Director (Chairman)
2.	Mr. Ankit Ajmera	Whole-Time Director (Member)
3.	Mr. Anuj Ajmera	Whole-Time Director (Member)

#### Risk Management Committee

Sr. No.	Name of Member	Designation
1.	CA Ashok Ajmera	Managing Director (Chairman)
2.	CA Rahul Atal	Independent Director (Member)
3.	Mr. Ankit Ajmera	Whole-Time Director (Member)



### AJCON GLOBAL SERVICES LIMITED

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