



ACCUVANT ADVISORY SERVICES LIMITED

Composition of Committees

AUDIT COMMITTEE

Mr. Kaushal Kashyap	Non – Executive & Independent Director
Mrs. Vandana Kumari	Non – Executive & Independent Director
Mr. Kamlesh Kanhaiya Lal Joshi	Non – Executive & Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Mr. Kaushal Kashyap	Non – Executive & Independent Director
Mrs. Vandana Kumari	Non – Executive & Independent Director
Mr. Kamlesh Kanhaiya Lal Joshi	Non – Executive & Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Kaushal Kashyap	Non – Executive & Independent Director
Mrs. Vandana Kumari	Non – Executive & Independent Director
Mr. Kamlesh Kanhaiya Lal Joshi	Non – Executive & Independent Director





PREVENTION OF SEXUAL HARRASSMENT AT WORKPLACE- INTERNAL COMMITTEE

Ms. Vinaben Kanaiyalal Joshi	Presiding Officer
Ms. Amreen	Member
Mr. Kaushal Kashyap	Member
Mr. Vivek Kumar	External Member
Mr. Dharmik Narendrakumar Shah	Employer

**For and on behalf of
Accuvant Advisory Services Limited**

**Sd/-
Dharmik Narendrakumar Shah
DIN: 06839008
Whole-time Director**

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX

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