

INNOVA CAPTAB LIMITED

COMMITTEE CONSTITUTION



Audit Committee

1	Sudhir Kumar Bassi	Non-Executive, Independent Director	Chairperson
2	Shirish Gundopant Belapure	Non-Executive, Independent Director	Member
3	Mahender Korthiwada	Non-Executive, Independent Director	Member
4	Vinay Kumar Lohariwala	Managing Director	Member

Nomination and Remuneration Committee

1	Sudhir Kumar Bassi	Non-Executive, Independent Director	Chairperson
2	Priyanka Dixit Sibal	Non-Executive, Independent Director	Member
3	Mahender Korthiwada	Non-Executive, Independent Director	Member
4	Archit Aggarwal	Non-Executive Director	Member

Risk Management Committee

1	Vinay Kumar Lohariwala	Managing Director	Chairperson
2	Sudhir Kumar Bassi	Non-Executive, Independent Director	Member
3	Manoj Kumar Lohariwala	Whole-Time Director	Member

Stakeholders Relationship Committee

1	Sudhir Kumar Bassi	Non-Executive, Independent Director	Chairperson
2	Vinay Kumar Lohariwala	Managing Director	Member
3	Manoj Kumar Lohariwala	Whole-Time Director	Member

Corporate Social Responsibility Committee

1	Vinay Kumar Lohariwala	Managing Director	Chairperson
2	Manoj Kumar Lohariwala	Whole-Time Director	Member
3	Sudhir Kumar Bassi	Non-Executive, Independent Director	Member