

## Dhani Services Limited

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase  
1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana  
Website: www.dhani.com

### **BOARD OF DIRECTORS**

<b>Name of Director</b>	<b>Designation</b>
Mr. Gurbans Singh	Whole-time Director designated as Executive Chairman
Mr. Divyesh B. Shah	Executive Director, CEO and COO
Mr. Amit Ajit Gandhi	Non-Executive Director
Mr. Aishwarya Katoch	Independent Director
Ms. Swati Jain	Independent Director
Mr. Prem Prakash Mirdha	Independent Director

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

#### **AUDIT COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Aishwarya Katoch	Chairman
Ms. Swati Jain	Member
Mr. Amit Ajit Gandhi	Member

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Ms. Swati Jain	Chairperson
Mr. Prem Prakash Mirdha	Member
Mr. Divyesh B Shah	Member

#### **NOMINATION & REMUNERATION COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Aishwarya Katoch	Chairman
Ms. Swati Jain	Member
Mr. Amit Ajit Gandhi	Member

#### **COMPENSATION COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Aishwarya Katoch	Chairman
Ms. Swati Jain	Member
Mr. Amit Ajit Gandhi	Member

#### **ALLOTMENT COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Prem Prakash Mirdha	Chairman
Ms. Swati Jain	Member
Mr. Divyesh B Shah	Member

### CSR COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mr. Aishwarya Katoch	Member
Ms. Swati Jain	Member

### MANAGEMENT COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mr. Amit Ajit Gandhi	Member
Ms. Swati Jain	Member

### SECURITIES ISSUANCE COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B. Shah	Chairman
Mr. Gurbans Singh	Member
Mr. Amit Ajit Gandhi	Member
Ms. Swati Jain	Member

### RISK MANAGEMENT COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mr. Amit Ajit Gandhi	Member
Mr. Prem Prakash Mirdha	Member
Mr. Rajeev Lochan Agrawal	Member
Mr. Sunil Gupta	Member

### CAPITAL RAISING COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mr. Amit Ajit Gandhi	Member
Mr. Prem Prakash Mirdha	Member
Ms. Swati Jain	Member

### REORGANISATION COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B. Shah	Chairman
Mr. Gurbans Singh	Member
Mr. Kubeir Khera	Member
Mr. Vijay Kumar Agrawal	Member
Mr. Rajeev Lochan Agrawal	Member
Mr. Akhil Malhotra	Member
Mr. Kunal	Member
Mr. Ram Mehar	Member
Mr. Deepak Chadda	Member
Mr. Sachin M. Ghanghas	Member