

ALKA SECURITIES LIMITED

COMPOSITION OF COMMITTEE:

Audit Committee

Name of the Director	Nature of Directorship	Status in the Committee
Mr. Kanwar Nitin Singh	Non-Executive & Independent Director	Chairperson
Ms. Geetika Garg	Non-Executive & Independent Director	Member
Mr. Mahender Pandey	Managing Director	Member

Nomination and Remuneration Committee

Name of the Director	Nature of Directorship	Status in the Committee
Ms. Geetika Garg	Non-Executive & Independent Director	Chairperson
Mr. Kanwar Nitin Singh	Non-Executive & Independent Director	Member
Mr. Sagar Ashok Rane	Non-Executive & Non- Independent Director	Member

Stakeholders Relationship Committee

Name of the Director	Nature of Directorship	Status in the Committee
Mr. Kanwar Nitin Singh	Non-Executive & Independent Director	Chairperson
Ms. Geetika Garg	Non-Executive & Independent Director	Member
Mr. Sagar Ashok Rane	Non-Executive & Non- Independent Director	Member