

Dhani Services Limited

(CIN: L74110DL1995PLC069631)

Registered Office: 1/1E, First Floor, East Patel Nagar, New Delhi-110008

Website: www.dhani.com

BOARD OF DIRECTORS

Name of Director	Designation
Mr. Sameer Gehlaut	Chairman & CEO
Mr. Divyesh B. Shah	Executive Director and COO
Mr. Amit Ajit Gandhi	Non-Executive Director
Dr. Narendra Damodar Jadhav	Independent Director
Mr. Aishwarya Katoch	Independent Director
Ms. Swati Jain	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Chairperson/Member
Dr. Narendra Damodar Jadhav	Chairman
Ms. Swati Jain	Member
Mr. Amit Ajit Gandhi	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Member	Chairperson/Member
Ms. Swati Jain	Chairperson
Dr. Narendra Damodar Jadhav	Member
Mr. Divyesh B Shah	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Member	Chairperson/Member
Dr. Narendra Damodar Jadhav	Chairman
Ms. Swati Jain	Member
Mr. Amit Ajit Gandhi	Member

COMPENSATION COMMITTEE

Name of Member	Chairperson/Member
Dr. Narendra Damodar Jadhav	Chairman
Ms. Swati Jain	Member
Mr. Amit Ajit Gandhi	Member

ALLOTMENT COMMITTEE

Name of Member	Chairperson/Member
Dr. Narendra Damodar Jadhav	Chairman
Ms. Swati Jain	Member
Mr. Divyesh B Shah	Member

CSR COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Dr. Narendra Damodar Jadhav	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. 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
Dr. Narendra Damodar Jadhav	Member
Mr. Rajeev Lochan Agrawal	Member
Mr. Pankaj Sharma	Member

CAPITAL RAISING COMMITTEE

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