



COMPOSITION OF COMMITTEES OF BOARD

A. Audit Committee

Name of Director	Designation	Nature of Directorship
Mr. Jagjit Singh (DIN: 10163644)	Chairperson	Non-Executive - Independent Director
Ms. Achal Kapoor (DIN: 09150394)	Member	Non-Executive - Independent Director
Mr. Puneet Mehta (DIN: 07965675)	Member	Non-Executive - Non Independent Director

B. Stakeholder's Relationship Committee

Name of Director	Designation	Nature of Directorship
Mr. Jagjit Singh (DIN: 10163644)	Chairperson	Non-Executive - Independent Director
Ms. Achal Kapoor (DIN: 09150394)	Member	Non-Executive - Independent Director
Mr. Puneet Mehta (DIN: 07965675)	Member	Non-Executive - Non Independent Director

C. Nomination and Remuneration Committee

Name of Director	Designation	Nature of Directorship
Mr. Jagjit Singh (DIN: 10163644)	Chairperson	Non-Executive - Independent Director
Ms. Achal Kapoor (DIN: 09150394)	Member	Non-Executive - Independent Director
Mr. Puneet Mehta (DIN: 07965675)	Member	Non-Executive - Non Independent Director

AKIKO GLOBAL SERVICES LIMITED

Achieving Global Excellence

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