

DU Digital Global

CIN: U74110DL2007PLC171939

Composition of Committee of Directors

1. Audit Committee

S.no	Name	Status
1	Gaurav Kumar	Chairman
2	Shalu	Member
3	Rajinder Rai	Member

2. Nomination and Remuneration Committee

S.no	Name	Status
1	Shalu	Chairman
2	Gaurav Kumar	Member
3	Shivaz Rai	Member

3. Stakeholder Relationship Committee

S.no	Name	Status
1	Shivaz Rai	Chairman
2	Gaurav Kumar	Member
3	Madhurima rai	Member

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital** Technologies Limited

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

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