

DU Digital Global

Composition of various committees of Board of Directors:

1. Audit Committee:

S.no.	Name	Category	Designation
1	Gaurav Kumar	Chairman	Independent Director
2	Shalu	Member	Independent Director
3	Rajinder Rai	Member	Managing Director

2. Nomination and Remuneration Committee:

S.no.	Name	Category	Designation
1	Shalu	Chairman	Independent Director
2	Gaurav Kumar	Member	Independent Director
3	Shivaz Rai	Member	Director

3. Stakeholder Relationship Committee:

S.no.	Name	Category	Designation
1	Shivaz Rai	Chairman	Director
2	Gaurav Rai	Member	Independent Director
3	Madhurima Rai	Member	Whole time Director

4. Finance and Investment Committee:

S.no.	Name	Category	Designation
1	Rajinder Rai	Chairman	Managing Director
2	Madhurima Rai	Member	Whole time Director
3	Krishna Kumar	Member	Whole time Director
4	Gaurav Kumar	Member	Independent Director

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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