

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
DUDIGITAL GLOBAL LIMITED**

Audit Committee

S. No.	Name	Category	Designation
1.	Mr. Gaurav Kumar	Independent Director	Chairperson
2.	Ms. Neha Goyal	Independent Director	Member
3.	Mr. Rajinder Rai	Executive Director	Member

Nomination and Remuneration Committee

S. No.	Name	Category	Designation
1.	Ms. Neha Goyal	Independent Director	Chairperson
2.	Mr. Gaurav Kumar	Independent Director	Member
3.	Mr. Shivaz Rai	Non-Executive Director	Member

Stakeholders Relationship Committee

S. No.	Name	Category	Designation
1.	Mr. Shivaz Rai	Non-Executive Director	Chairperson
2.	Mr. Gaurav Kumar	Independent Director	Member
3.	Ms. Madhurima Rai	Managing Director	Member

Finance and Investment Committee

S. No.	Name	Category	Designation
1.	Mr. Rajinder Rai	Executive Director	Chairperson
2.	Ms. Madhurima Rai	Managing Director	Member
3.	Mr. Krishna Kumar	Whole-time Director	Member
4.	Mr. Gaurav Kumar	Independent Director	Member

Note: Mr. Lalit Chawla, Company Secretary and Compliance Officer acts as the Secretary to all the above Committees.

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016

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