

**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: Company Secretary & Compliance Officer acts as the Secretary to all the above Committees.

DUDigital Global Limited

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