



ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

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COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS OF ASHIKA CREDIT CAPITAL LIMITED

Committee name	Composition		
	Name	Designation	Category
Audit Committee	Sagar Jain	Chairman	Non Executive & Independent
	Kashi Prasad Khandelwal	Member	Non Executive & Independent
	Keshav Kumar Saraf	Member	Non Executive
	Radhey Shyam Agrawal	Member	Non Executive & Independent
Nomination & Remuneration Committee	Kashi Prasad Khandelwal	Chairman	Non Executive & Independent
	Sagar Jain	Member	Non Executive & Independent
	Keshav Kumar Saraf	Member	Non Executive
	Radhey Shyam Agrawal	Member	Non Executive & Independent
Stakeholder's Relationship Committee	Radhey Shyam Agrawal	Chairman	Non Executive & Independent
	Kashi Prasad Khandelwal	Member	Non Executive & Independent
	Keshav Kumar Saraf	Member	Non Executive