



## ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

TRINITY, 226/1, A.J.C.BOSE ROAD, 7TH FLOOR, KOLKATA - 700020

email : [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com), website : [www.ashikagroup.com](http://www.ashikagroup.com)

Tel: (033) 40102500, fax : (033) 40102543

### 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
	Sonu Jain	Member	Non Executive & Independent
	Suparna Sengupta	Member	Non Executive & Independent
Nomination & Remuneration Committee	Sagar Jain	Chairman	Non Executive & Independent
	Suparna Sengupta	Member	Non Executive & Independent
	Sonu Jain	Member	Non Executive & Independent
Stakeholder's Relationship Committee	Sonu Jain	Chairman	Non Executive & Independent
	Suparna Sengupta	Member	Non Executive & Independent
	Sagar Jain	Member	Non Executive & Independent
Corporate Social Responsibility Committee	Sonu Jain	Chairman	Non Executive & Independent
	Daulat Jain	Member	Managing Director & CEO
	Sagar Jain	Member	Non Executive & Independent