



## ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

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

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

Committee name	Composition		
	Name	Designation	Category
Audit Committee	Sonu Jain	Chairperson	Non Executive & Independent
	Tapan Sodani	Member	Non Executive & Independent
	Amit Jain	Member	Non Executive & Non-Independent
Nomination & Remuneration Committee	Ajay Pratapray Shanghavi	Chairman	Non Executive & Independent
	Sonu Jain	Member	Non Executive & Independent
	Amit Jain	Member	Non Executive & Non-Independent
Stakeholder's Relationship Committee	Sonu Jain	Chairperson	Non Executive & Independent
	Tapan Sodani	Member	Non Executive & Independent
	Ajay Pratapray Shanghavi	Member	Non Executive & Independent
Corporate Social Responsibility Committee	Sonu Jain	Chairperson	Non Executive & Independent
	Daulat Jain	Member	Managing Director & CEO
	Amit Jain	Member	Non Executive & Non-Independent