

MODEX INTERNATIONAL SECURITIES LIMITED

Composition of Committees

| S. No. | Name of Committee | Name of Committee Members | Category(Chairperson/Executive /Non Executive/Independent/ Nominee) |
|---------------|--|----------------------------------|--|
| 1. | Audit Committee | Mr. Vikram Duggal | Chairman/Non Executive Director/ Independent Director |
| | | Mr. Dharmendra Kumar Arora | Executive Director |
| | | Mrs. Sharda Gupta | Non Executive Director/Independent Director |
| | | Mr. Parminder Singh Kindra | Non Executive Director/Independent Director |
| 2. | Nomination and Remuneration Committee | Mr. Vikram Duggal | Chairman/Non Executive Director/ Independent Director |
| | | Mr. Dharmendra Kumar Arora | Executive Director |
| | | Mrs. Sharda Gupta | Non Executive Director/Independent Director |
| | | Mr. Parminder Singh Kindra | Non Executive Director/Independent Director |
| 3. | Shareholders/Investors Grievances and Share Transfer Committee | Mr. Vikram Duggal | Chairman/ Non Executive Director/ Independent Director |
| | | Mr. Dharmendra Kumar Arora | Executive Director |
| | | Mrs. Sharda Gupta | Non Executive Director/Independent Director |
| | | Mr. Parminder Singh Kindra | Non Executive Director/Independent Director |