

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. Parminder Singh Kindra	Chairman/Non Executive Director/ Independent Director
		Mr. Dharmendra Kumar Arora	Executive Director
		Mrs. Sharda Gupta	Non Executive Director/Independent Director
		Mr. Vikram Duggal	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