

**MODEX INTERNATIONAL SECURITIES LIMITED**

**Composition of Committees**

| <b>Name of Committee</b>   | <b>Name of Committee Members</b> | <b>Category(Chairperson/Executive /Non Executive/Independent/ Nominee)</b> |
|--|----------------------------------|--|
| <b>1.Audit Committee</b>   | Mr. Vikram Duggal                | Chairman/Non Executive Director/<br>Independent Director                   |
|  | Mrs. Sharda Gupta                | Non Executive Director/<br>Independent Director                            |
|  | Mr. Dharmendra<br>Kumar Arora    | Executive Director   |
|  | Mr. Parminder Singh<br>Kindra    | Non Executive Director/<br>Independent Director                            |
| <b>2.Nomination &amp; Remuneration Committee</b>                     | Mr. Vikram Duggal                | Chairman/Non Executive Director/<br>Independent Director                   |
|  | Mrs. Sharda Gupta                | Non Executive Director/<br>Independent Director                            |
|  | Mr. Dharmendra<br>Kumar Arora    | Executive Director   |
|  | Mr. Parminder Singh<br>Kindra    | Non Executive Director/<br>Independent Director                            |
| <b>3.Shareholders/Investors Grievances/ Share Transfer Committee</b> | Mr. Vikram Duggal                | Chairman/ Non Executive Director/<br>Independent Director                  |
|  | Mrs. Sharda Gupta                | Non Executive Director/<br>Independent Director                            |
|  | Mr. Dharmendra<br>Kumar Arora    | Executive Director   |
|  | Mr. Parminder Singh<br>Kindra    | Non Executive Director/<br>Independent Director                            |