

CLIX CAPITAL SERVICES PRIVATE LIMITED - COMPOSITION OF COMMITTEES

S. No.	Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category
1	Audit Committee	Yes	Ms. Anuradha Bajpai Mr. Pramod Bhasin Mr. Chander Mohan Vasudev	Chairperson/Independent Non-Executive Independent
2	Nomination & Remuneration Committee	Yes	Mr. Ajay Bharat Candade Mr. Chander Mohan Vasudev Mr. Utsav Baijal	Chairperson/Independent Independent Non-Executive
3	Risk Management Committee	Yes	Mr. Anil Chawla Mr. Ajay Bharat Candade Mr. Utsav Baijal Mr. Ankit Kumar Dugar	Chairperson/ Non-Executive Independent Non-Executive Non-Executive
4	Stakeholders Relationship Committee	Yes	Mr. Ajay Bharat Candade Mr. Pramod Bhasin Mr. Anil Chawla Mr. Utsav Baijal Mr. Ankit Kumar Dugar	Chairperson/Independent Non-Executive Non-Executive Non-Executive Non-Executive
5	CSR Committee	Yes	Mr. Pramod Bhasin Mr. Anil Chawla Mr. Utsav Baijal Mr. Ankit Kumar Dugar Mr. Ajay Candade	Chairperson/Independent Non-Executive Non-Executive Non-Executive Independent