

## ASHIKA STOCK SERVICES LIMITED

*(FORMERLY, ASHIKA STOCK BROKING LIMITED)*

### COMPOSITION OF COMMITTEES

Committee name	Composition		
	Name	Designation	Category
Audit Committee	Ms. Rinku Jain	Chairperson	Non - Executive & Independent Director
	Mr. Tapan Sodani	Member	Non - Executive & Independent Director
	Mr. Gaurav Jain	Member	Non - Executive & Non-Independent Director
Nomination & Remuneration Committee	Mr. Babulal Bafna	Chairperson	Non - Executive & Independent Director
	Mr. Tapan Sodani	Member	Non - Executive & Independent Director
	Mr. Gaurav Jain	Member	Non - Executive & Non-Independent Director
Corporate Social Responsibility Committee	Mr. Babulal Bafna	Chairperson	Non - Executive & Independent Director
	Mr. Daulat Jain	Member	Managing Director
	Mr. Amit Jain	Member	Non - Executive & Non - Independent Director