



INDIA EXPOSITION MART LTD

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LIST OF COMMITTEES OF BOARD & ITS MEMBERS

I. AUDIT COMMITTEE

1. Mr. Rajesh Kumar Jain, Independent Director (Chairman)
2. Mr. Mukesh Kumar Gupta, Non-Executive Director (Member)
3. Mr. Fahad Ikram, Independent Director (Member)

II. STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. Vivek Vikas, Non-Executive Director (Chairman)
2. Mr. Rakesh Sharma, Executive Chairman (Member)
3. Mr. Mukesh Kumar Gupta, Non-Executive Director (Member)
4. Mr. Nirmal Bhandari, Independent Director (Member),
5. Mr. Rajesh Kumar Jain, Independent Director (Member)
6. Mohammad Fahad Ikram, Independent Director (Member)

III. NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Pradip Navnitlal Muchhala, Independent Director (Chairman)
2. Mr. Babu Lal Dosi, Independent Director (Member)
3. Mr. Sudhir Kumar Tyagi, Non-Executive Director (Member)
4. Mr. Rajesh Kumar Jain, Independent Director (Member)

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. Vivek Vikas, Non-Executive Director (Chairman)
2. Mr. Sudhir Kumar Tyagi, Non-Executive Director (Member)
3. Mr. Rakesh Sharma, Executive Chairman (Member)
4. Mr. Nirmal Bhandari, Independent Director (Member) and
5. Mohammad Fahad Ikram, Independent Director (Member)

V. RISK MANAGEMENT COMMITTEE

1. Mr. Rakesh Sharma, Executive Chairman (Chairman)
2. Mr. Mukesh Kumar Gupta, Non-Executive Director (Member)
3. Mr. Sunil Sikka, Independent Director (Member)

VI. IPO/ PRIVATE PLACEMENT COMMITTEE

1. Mr. Rajesh Kumar Jain, Independent Director (Chairman)
2. Mr. Rakesh Sharma, Executive Chairman
3. Mr. Mukesh Kumar Gupta, Non-Executive Director (Member)
4. Mr. Vivek Vikas, Non-Executive Director (Member)
5. Mr. Raj Kumar Malhotra, Non-Executive Director (Member)
6. Mr. Sudhir Kumar Tyagi, Non-Executive Director (Member)

VII. PROJECT EXECUTION- OPERATIONS & MAINTENANCE COMMITTEE

1. Mr. Vivek Vikas, Non-Executive Director (Chairman)
2. Mr. Sudhir Kumar Tyagi, Non-Executive Director (Member)
3. Mr. Rakesh Sharma, Executive Chairman (Member)
4. Mr. Babu Lal Dosi, Independent Director (Member)
5. Mr. Raj Kumar Malhotra, Non-Executive Director (Member)

VIII. MARKETING-SOLO EXHIBITION-MART PROMOTION AND REDRESSAL COMMITTEE

1. Mr. Vivek Vikas, Non-Executive Director (Chairman)
2. Mr. Rakesh Sharma, Executive Chairman (Member)
3. Mr. Babu Lal Dosi, Independent Director (Member)
4. Mr. Nirmal Bhandari, Independent Director (Member)
5. Mohammad Fahad Ikram, Independent Director (Member)
6. Mr. Raj Kumar Malhotra, Non-Executive Director (Member)
7. Mr. Sunil Sikka, Independent Director (Member)

IX. FINANCE & BANKING COMMITTEE

1. Mr. Rakesh Sharma, Executive Chairman (Chairman)
2. Mr. Mukesh Kumar Gupta, Non-Executive Director (Member)
3. Mr. Rajesh Kumar Jain, Independent Director (Member)
4. Mr. Nirmal Bhandari, Independent Director (Member)
5. Mr. Vivek Vikas, Non-Executive Director (Member)
6. Mr. Sunil Sikka, Independent Director (Member)

X. HUMAN RESOURCE REVIEW COMMITTEE

1. Mr. Vivek Vikas, Non-Executive Director (Chairman)
2. Mr. Rakesh Sharma, Executive Chairman (Member)
3. Mr. Raj Kumar Malhotra, Non-Executive Director (Member)