

**VEDANT ASSET LIMITED****Board Of Directors**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN</b>
<b>1.</b>	Rajesh Nath Shahdeo	Whole Time Director	00887989
2.	Priyanka Maheshwari	Non-Executive Director	06920471
3.	Lallit Tripathi	Executive Director/ Managing Director/ Chairman of the Company	07220161
4.	Gautam Jain	Non-Executive Independent Director	00367524
5.	Aman Poddar	Non-Executive Independent Director	06620474

**Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Chairperson/Member</b>	<b>Category</b>
1.	Mr. Gautam Jain	Chairperson	Non-Executive Independent Director
2.	Mr. Aman Poddar	Member	Non-Executive Independent Director
3.	Mr. Lallit Tripathi	Member	Executive Director/ Managing Director/ Chairman of the Company

**Nomination & Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Chairperson/Member</b>	<b>Category</b>
1.	Mr. Aman Poddar	Chairperson	Non-Executive Independent Director
2.	Mr. Gautam Jain	Member	Non-Executive Independent Director
3.	Mrs. Priyanka Maheshwari	Member	Non-Executive Director

**Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Chairperson/Member</b>	<b>Category</b>
1.	Mrs. Priyanka Maheshwari	Chairperson	Non-Executive Director
2.	Mr. Aman Poddar	Member	Non-Executive Independent Director

3.	Mr. Lallit Tripathi	Member	Executive Director/ Managing Director/ Chairman of the Company
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