

VEDANT ASSET LIMITED
Board Of Directors

Sr. No.	Name	Designation	DIN
1.	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

Sr. No.	Name	Chairperson/Member	Category
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

Sr. No.	Name	Chairperson/Member	Category
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

Sr. No.	Name	Chairperson/Member	Category
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
----	---------------------	--------	--