

Audit Committee Composition

1. Jaydeb Mondal - Non Executive Independent Director, Chairman
2. Mamta Bhansali -Non Executive Independent Director, Member
3. Ranjit Singh Pagaria -Non Executive Director, Member
4. Garima Smriti -Secretary

Nomination and Remuneration Committee

1. Jaydeb Mondal - Non Executive Independent Director, Chairman
2. Ranjit Singh Pagaria -Non Executive Director, Member
3. Mamta Bhansali -Non Executive Independent Director, Member

Stakeholders Relationship Committee

1. Mamta Bhansali -Non Executive Independent Director, Chairman
2. Jaydeb Mondal - Non Executive Independent Director, Member
3. Ranjit Singh Pagaria -Non Executive Director, Member

Composition of Board of Directors

1. Ranjit Singh Pagaria – Non Independent Director
 2. Rajesh Kumar Pagaria - Managing Director
 3. Mamta Bhansali - Independent Director
 4. Jaydeb Mondal – Independent Director
 5. Garima Smriti – Company Secretary
 6. Ranjit Singh Pagaria – CFO
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Point 10 & 11 matters as per bellow

Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances

Mamta Bhansali
9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110 032

info@pagariaenergy.com

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point 15

old name of the listed entity

MUDRA CONSULTANTS LIMITED
WOMEN NETWORKS LIMITED