

Board & Committee Composition — Unicommerce eSolutions Limited

Composition of the Board of Directors

Sr. No.	Name of director	Executive/Non-Executive
1	Mr. Kapil Makhija	Managing Director & Chief Executive Officer
2	Mr. Kasaragod Ullas Kamath	Non-Executive - Independent Director & Chairman
3	Ms. Sairee Chahal	Non-Executive - Independent Director
4	Mr. Kunal Bahl	Non-Executive - Nominee Director
5	Mr. Rohit Kumar Bansal	Non-Executive - Nominee Director
6	Mr. Bharat Venishetti	Non-Executive - Nominee Director

Composition of the Audit Committee

Sr. No.	Name of director	Executive/Non-Executive
1	Mr. Kasaragod Ullas Kamath	Non-Executive - Independent Director & Chairperson
2	Ms. Sairee Chahal	Non-Executive - Independent Director & Member
3	Mr. Kapil Makhija	Managing Director & Chief Executive Officer & Member

Composition of the Stakeholders' Relationship Committee

Sr. No.	Name of director	Executive/Non-Executive
1	Ms. Sairee Chahal	Non-Executive - Independent Director & Chairperson
2	Mr. Kapil Makhija	Managing Director & Chief Executive Officer & Member
3	Mr. Kunal Bahl	Non-Executive - Nominee Director & Member

Composition of the Nomination and Remuneration Committee

Sr. No.	Name of director	Executive/Non-Executive
1	Ms. Sairee Chahal	Non-Executive - Independent Director & Chairperson
2	Mr. Kasaragod Ullas Kamath	Non-Executive - Independent Director & Member
3	Mr. Kunal Bahl	Non-Executive - Nominee Director & Member

Composition of the Risk Management Committee

Sr. No.	Name of director	Executive/Non-Executive
1	Mr. Kasaragod Ullas Kamath	Non-Executive - Independent Director & Chairperson
2	Mr. Kapil Makhija	Managing Director & Chief Executive Officer & Member
3	Mr. Rohit Kumar Bansal	Non-Executive - Nominee Director & Member

Composition of the CSR Committee (Reconstituted)

Sr. No.	Name of director	Executive/Non-Executive
1	Ms. Sairee Chahal	Non-Executive - Independent Director & Chairperson
2	Mr. Kapil Makhija	Managing Director & Chief Executive Officer & Member
3	Mr. Rohit Kumar Bansal	Non-Executive - Nominee Director & Member

Unicommerce eSolutions Ltd.

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