

Dhani Stocks Limited

(CIN: U74999DL2003PLC122874)

Registered Office: 1/1E, First Floor, East Patel Nagar, New Delhi-110008

Website: <https://www.dhanistocks.com/>

BOARD OF DIRECTORS

Name of Director	Designation
Mr. Raj Kumar Gupta	Whole-time Director
Mr. Ashu Khanna	Whole-time Director
Mr. Divyesh B. Shah	Non-Executive Director
Mr. Prem Singh Gahlawat	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Chairperson/Member
Mr. Ashu Khanna	Chairperson
Mr. Prem Singh Gahlawat	Member
Mr. Raj Kumar Gupta	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Member	Chairperson/Member
Mr. Ashu Khanna	Chairperson
Mr. Prem Singh Gahlawat	Member
Mr. Raj Kumar Gupta	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEES

Name of Member	Chairperson/Member
Mr. Ashu Khanna	Chairperson
Mr. Prem Singh Gahlawat	Member
Mr. Raj Kumar Gupta	Member