

Cash Ur Drive Marketing Limited

(formerly known as Cash Ur Drive Marketing Private Limited)

Composition of the Board of Directors and the Board Committees

Board of Directors:

Name of the Director	Category
Mr. Raghu Khanna	Chairman & Managing Director
Ms. Parveen K Khanna	Whole Time Director
Mr. Bhupinder Kumar Khanna	Non-Executive Non- Independent Director
Mr. Alok Nigam	Non-Executive Independent Director
Mr. Vivek Deorao Talmale	Non-Executive Independent Director

Composition of Audit Committee:

Name of the Director	Designation in Committee	Category
Mr. Alok Nigam	Chairman	Independent Director
Mr. Vivek Deorao Talmale	Member	Independent Director
Ms. Parveen K Khanna	Member	Whole Time Director

Composition of Nomination and Remuneration Committee:

Name of the Director	Designation in Committee	Category
Mr. Alok Nigam	Chairman	Independent Director
Mr. Vivek Deorao Talmale	Member	Independent Director
Mr. Bhupinder Kumar Khanna	Member	Non-Executive Non- Independent Director

Composition of Stakeholders Relationship Committee:

Name of the Director	Designation in Committee	Category
Mr. Alok Nigam	Chairman	Independent Director
Mr. Vivek Deorao Talmale	Member	Independent Director
Mr. Raghu Khanna	Member	Managing Director

Composition of Corporate Social Responsibility Committee:

Name of the Director	Designation in Committee	Category
Mr. Raghu Khanna	Chairman	Managing Director
Ms. Parveen K Khanna	Member	Whole Time Director
Mr. Alok Nigam	Member	Independent Director

Composition of Initial Public Offering Committee:

Name of the Director	Designation in Committee	Category
Mr. Raghu Khanna	Chairman	Managing Director
Ms. Parveen K Khanna	Member	Whole Time Director
Mr. Bhupinder Kumar Khanna	Member	Non-Executive Non-Independent Director