

PRUDENCE TECHNOLOGY LIMITED

CIN: U72200HR2010PLC040730

Registered Office: O: 13/6 NH- 2, Sector- 27B, Mathura Road Faridabad, Haryana, India-121003

Corporate Office: G-43A, DLF CENTRE POINT, Sector-11, Faridabad Haryana, India-121002

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Mobile No. 9582999914

COMPOSITION OF COMMITTEES OF BOARD

A. Audit Committee

Name of Director	Designation	Nature of Directorship
Ms. Shubhangi Agarwal (Din: 08135535)	Chairperson	Non-Executive - Independent Director
Mr. Shiv Gaurav (DIN: 06952880)	Member	Whole Time Director and CFO
Mrs. Sanchi Pandey (DIN: 08210470)	Member	Non-Executive - Independent Director

B. Stakeholder's Relationship Committee

Name of Director	Designation	Nature of Directorship
Mrs. Sanchi Pandey (DIN: 08210470)	Chairperson	Non-Executive - Independent Director
Ms. Shubhangi Agarwal (Din: 08135535)	Member	Non-Executive -Independent Director
Ms. Kamlesh Maheshwari (DIN: 02815157)	Member	Non-Executive - Non-Independent Director

C. Nomination and Remuneration Committee

Name of Director	Designation	Nature of Directorship
Mrs. Sanchi Pandey (DIN: 08210470)	Chairperson	Non-Executive - Independent Director
Ms. Shubhangi Agarwal (Din: 08135535)	Member	Non-Executive -Independent Director
Ms. Kamlesh Maheshwari (DIN: 02815157)	Member	Non-Executive - Non-Independent Director