



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office NoF. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcporate.com, Email ID: info@gretexgroup.com

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Goutam Gupta	Chairman	Independent Director
Mr. Rajiv Agarwal	Member	Independent Director
Mr. Arvind Harlalka	Member	Non-Executive Director