

### COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Rakesh Kumar Singh Pankaj Kumar Manish Dixit	Chairperson / Independent Director Member / Independent Director Member / Executive Director
Stakeholders Relationship Committee	Rakesh Kumar Singh Pankaj Kumar Manish Dixit	Chairperson / Independent Director Member / Independent Director Member / Executive Director
Nomination & Remuneration Committee	Pankaj Kumar Rakesh Kumar Singh Keshav Das Sonakiya	Chairperson / Independent Director Member / Independent Director Member / Non-Executive Director

**Niks Technology Limited**

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