



**Rosmerta Digital Services Limited**  
(Formerly Rosmerta Digital Services Private Limited)

**COMPOSITION OF BOARD COMMITTEES**

**AUDIT COMMITTEE:**

S. NO.	NAME OF COMMITTEE MEMBERS	CATEGORY	DESIGNATION
1.	MR. ASHOK KACKER	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRMAN
2.	MR. DILIP HAREL MITRA CHENOY	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
3.	MS. SUNEETA TRIVEDI	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
4.	MR. AKHIL GUPTA	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER

**NOMINATION AND REMUNERATION COMMITTEE:**

S. NO.	NAME OF COMMITTEE MEMBERS	CATEGORY	DESIGNATION
1.	MR. ASHOK KACKER	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRMAN
2.	MR. DILIP HAREL MITRA CHENOY	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
3.	MR. MUKESH MALHOTRA	DIRECTOR (NON EXECUTIVE)	MEMBER

**STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

S. NO.	NAME OF COMMITTEE MEMBERS	CATEGORY	DESIGNATION
1.	MR. DILIP HAREL MITRA CHENOY	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRMAN
2.	MR. MUKESH MALHOTRA	DIRECTOR (NON EXECUTIVE)	MEMBER
3.	MR. AKHIL GUPTA	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

S. NO.	NAME OF COMMITTEE MEMBERS	CATEGORY	DESIGNATION
1.	MR. AKHIL GUPTA	WHOLE TIME DIRECTOR (EXECUTIVE)	CHAIRMAN
2.	MR. MUKESH MALHOTRA	DIRECTOR (NON EXECUTIVE)	MEMBER
3.	MS. SUNEETA TRIVEDI	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER

