



**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS AS ON**  
**31.03.2025**

<b><u>SR NO.</u></b>	<b><u>NAME OF COMMITTEE</u></b>	<b><u>MEMBERS OF THE COMMITTEE</u></b>	
		<b><u>NAME</u></b>	<b><u>CATEGORY</u></b>
1	AUDIT COMMITTEE	1. MILAN GARG 2. S M GUPTA 3. SUMAN MURARKA	Non-Executive Director Non-Executive Director Non-Executive Director
2	NOMINATION & REMUNERATION COMMITTEE	1. ARPITA GUPTA 2. MILAN GARG 3. SUMAN MURARKA	Non-Executive Director Non-Executive Director Non-Executive Director
3	STAKEHOLDER RELATIONSHIP COMMITTEE	1. S M GUPTA 2. ARPITA GUPTA 3. TAPAN DHAR MAZUMDAR	Non-Executive Director Non-Executive Director Non-Executive Director
4	INDEPENDENT DIRECTORS COMMITTEE	1. MILAN GARG 2. TAPAN DHAR MAZUMDAR 3. SUMAN MURARKA	Non-Executive Director Non-Executive Director Non-Executive Director

Lee & Nee Softwares (Exports) Ltd.

*Arpita Gupta*

Director