

Surevin BPO Services Ltd.

(Formely Surevin BPO Services Pvt. Ltd.)

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
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CIN : L74999MP2007PLC019623
www.surevin.com



Constitution of various Committees of Board of Directors of Surevin BPO Services Limited

I- Audit Committee

The Composition of Audit Committee is as follows:

- | | | | |
|------------------------|-----------------|---|----------|
| 1- Mr. Awdhesh Shah | (DIN- 00184656) | - | Chairman |
| 2- Mr. Ambreesh Tiwari | (DIN- 01582960) | - | Member |
| 3- Mr. Abhishek Gupta | (DIN- 01260263) | - | Member |

Company Secretary as the Secretary to the Audit Committee.

II- Nomination & Remuneration Committee

The Composition of Nomination & Remuneration Committee is as follows:

- | | | | |
|------------------------|-----------------|---|----------|
| 1- Mr. Awdhesh Shah | (DIN- 00184656) | - | Chairman |
| 2- Mr. Ambreesh Tiwari | (DIN- 01582960) | - | Member |
| 3- Mr. Sita Ram Gupta | (DIN- 07620362) | - | Member |

Company Secretary as the Secretary to the Nomination & Remuneration Committee.

III- Stakeholders Relationship Committee

The Composition of Stakeholders Relationship Committee is as follows:

- | | | | |
|------------------------|-----------------|---|----------|
| 1- Mr. Ambreesh Tiwari | (DIN- 01582960) | - | Chairman |
| 2- Mr. Awdhesh Shah | (DIN- 00184656) | - | Member |
| 3- Mrs. Sonika Gupta | (DIN- 01527904) | - | Member |

Company Secretary as the Secretary to the Stakeholders Relationship Committee.

IV- Corporate Social Responsibility (CSR) Committee

The Composition of CSR Committee is as follows:

- | | | | |
|-----------------------|-----------------|---|----------|
| 1- Mr. Abhishek Gupta | (DIN- 01260263) | - | Chairman |
| 2- Mr. Sita Ram Gupta | (DIN- 07620362) | - | Member |
| 3- Mr. Awdhesh Shah | (DIN- 00184656) | - | Member |

Company Secretary as the Secretary to the Corporate Social Responsibility (CSR) Committee.

