

Surevin BPO Services Ltd.

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : U74999MP2007PLC019623
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- Mrs. Sonika Gupta (DIN- 01527904) | - | 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.


Company Secretary & Compliance Officer
SUREVIN BPO SERVICES LTD.
Plot No.-40, Mandakini Housing Society
Kolar Road, BHOPAL (M.P.)

