

CORPORATE GOVERNANCE - MANGALAM GLOBAL ENTERPRISE LIMITED

The following committees have been formed in compliance with the corporate governance norms:

- A) Audit Committee
- B) Stakeholders Relationship Committee
- C) Nomination and Remuneration Committee

A) Audit Committee

The constituted Audit Committee comprises following members:

| Name of the Director | Status | Nature of Directorship |
|-----------------------------|---------------|-------------------------------|
| Manish Bagadia | Chairman | Independent Director |
| Praveen Kumar Gupta | Member | Independent Director |
| Chandragupt Prakash Mangal | Member | Joint Managing Director & CEO |

The Company Secretary and Compliance Officer of the Company would act as the Secretary to the Audit Committee.

B) STAKEHOLDER'S RELATIONSHIP COMMITTEE

The Stakeholder's Relationship Committee comprises the following Directors:

| Name of the Director | Status | Nature of Directorship |
|-----------------------------|---------------|-------------------------------|
| Sarika Sachin Modi | Chairman | Non-Executive Director |
| Manish Bagadia | Member | Independent Director |
| Chanakya Prakash Mangal | Member | Joint Managing Director & COO |

The Company Secretary of our Company shall act as a Secretary to the Stakeholder 's Relationship Committee.

C) NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee comprises the following Directors:

| Name of the Director | Status | Nature of Directorship |
|-----------------------------|---------------|-------------------------------|
| Sarika Sachin Modi | Chairman | Non – Executive Director |
| Praveen Kumar Gupta | Member | Independent Director |
| Manish Bagadia | Member | Independent Director |

The Company Secretary of our Company shall act as a Secretary to the Nomination and Remuneration Committee.