

MANGALAM GLOBAL ENTERPRISE LIMITED

RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE AS ON 18TH SEPTEMBER, 2023

1. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category of Directors	Chairperson/ Membership
1	Praveen Kumar Gupta	Non-Executive Independent Director	Chairperson
2	Sarika Sachin Modi	Non-Executive Independent Director	Member
3	Anilkumar Shyamlal Agrawal	Non-Executive Independent Director	Member