

MANGALAM GLOBAL ENTERPRISE LIMITED

RE-CONSTITUTION OF AUDIT COMMITTEE AS ON 06TH NOVEMBER, 2023

1. Audit Committee

| Sr. No. | Name of the Director | Category of Directors | Chairperson/ Membership |
|----------------|--------------------------------|------------------------------------|--------------------------------|
| 1 | Mr. Anilkumar Shyamlal Agrawal | Non-Executive Independent Director | Chairperson |
| 2 | Mr. Praveen Kumar Gupta | Non-Executive Independent Director | Member |
| 3 | Mr. Chandragupt Prakash Mangal | Managing Director | Member |
| 4 | Mrs. Sarika Sachin Modi | Non-Executive Independent Director | Member |