BOARD COMMITTEES

Advik Capital Limited has constituted all three mandatory committees as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, namely the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee. Each committee functions in compliance with applicable laws, with clearly defined roles, responsibilities, membership qualifications, appointment and removal procedures, and reporting guidelines. The composition of these committees is as follows:

I. Audit Committee:

S. No.	Name of Members	Designation
1.	Ms. Swati Gupta	Chairperson & Independent Director
2.	Ms. Sony Kumari	Member & Independent Director
3.	Mr. Devender Kumar Garg	Member & Independent Director

II. Nomination and Remuneration Committee:

S. No.	Name of Members	Designation
1.	Mr. Devender Kumar Garg	Chairperson & Independent Director
2.	Ms. Swati Gupta	Member & Independent Director
3.	Ms. Sony Kumari	Member & Independent Director

III. Stakeholders Relationship Committee:

S. No.	Name of Members	Designation
1.	Ms. Sony Kumari	Chairperson & Independent Director
2.	Ms. Swati Gupta	Member & Independent Director
3.	Mr. Pankaj	Member & Executive Director