

HEADS UP VENTURES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Pravin Navandar	Chairman
2.	Mr. Priyavrat Mandhana	Member
3.	Mr. Sudhir Kumar Arya	Member

Nomination & Remuneration Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Sudhir Kumar Arya	Chairman
2.	Mr. Pravin Navandar	Member
3.	Mrs. Neeraj Bala	Member

Stakeholders' Relationship Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mrs. Neeraj Bala	Chairman
2.	Mr. Hansraj Rathor	Member
3.	Mr. Priyavrat Mandhana	Member

Management Committee:

Sr. No.	Name of Committee Members	Designation
1.	Mr. Hansraj Rathor	Chairman
2.	Mr. Pravin Navandar	Member
3.	Mrs. Neeraj Bala	Member