

## Karix Mobile Private Limited

### BOARD OF DIRECTORS

Sr. No.	Name	Designation
1	D Uday Kumar Reddy	Director
2	Rahul Khanna	Independent Director
3	Rohit Bhasin	Independent Director
4	Amrita Gangotra	Independent Director
5	Deepak Satyaprakash Goyal	Director

### COMMITTEES OF THE BOARD OF DIRECTORS:

Sr. No.	Name of Committee	Composition
1	Audit Committee	1. Rahul Khanna - Chairperson 2. D Uday Kumar Reddy - Member 3. Rohit Bhasin - Member
2	Nomination and Remuneration Committee	1. Rohit Bhasin - Chairperson 2. Amrita Gangotra - Member 3. Rahul Khanna – Member
4	Corporate Social Responsibility Committee	1. Rahul Khanna - Chairperson 2. Amrita Gangotra - Member 3. Uday Kumar Reddy - Member

