

KARIX MOBILE PRIVATE LIMITED

BOARD OF DIRECTORS

Name of the Director	Position
Mr. D Uday Kumar Reddy	Director
Mr. Deepak Goyal	Wholetime Director
Dr. Ram Sewak Sharma	Independent Director
Ms. Seshanuradha Chava	Director

COMMITTEES OF THE BOARD OF DIRECTOR

S. No.	Name of Committee	Composition
1.	Corporate Social	Dr. Ram Sewak Sharma - Chairman
	Responsibility Committee	Mr. D Uday Kumar Reddy- Member
	1	Ms. Seshanuradha Chava - Member





