



KARIX MOBILE PRIVATE LIMITED

BOARD OF DIRECTORS

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

COMMITTEES OF THE BOARD OF DIRECTOR

S. No.	Name of Committee	Composition
1.	Audit Committee	Mr. Rahul Khanna- Chairman Mr. D Uday Kumar Reddy- Member Dr. Ram Sewak Sharma- Member
2.	Nomination and Remuneration Committee	Dr. Ram Sewak Sharma - Chairman Mr. Rahul Khanna- Member Mr. D Uday Kumar Reddy- Member
3.	Corporate Social Responsibility Committee	Mr. Rahul Khanna- Chairman Mr. D Uday Kumar Reddy- Member Dr. Ram Sewak Sharma- Member

