

ALACRITY SECURITIES Limited

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

**The Composition of the Board Of Directors:-**

SR No.	NAME OF THE DIRECTOR	CATEGORY /DESIGNATION
1	Kishore Vithaldas Shah	Whole time Director
2	Pooja Ashutosh Gupta	Whole time Director
3	Hiten Ramniklal Mehta	Non-Executive Non-Independent Director
4	Ankur Mahesh Mehta	Non-Executive Independent Director
5	Deven Narendra Sanghvi	Non-Executive Independent Director
6	Bhuwnesh Bansal	Non-Executive Independent Director

Audit Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ankur M Mehta	Chairman	Non-Executive Independent Director
2	Deven Narendra Sanghvi	Member	Non-Executive Independent Director
3	Pooja A Gupta	Member	Executive Director

Nomination and Remuneration Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ankur M Mehta	Chairman	Non-Executive Independent Director
2	Deven Narendra Sanghvi	Member	Non-Executive Independent Director
3	Hiten R Mehta	Member	Non-Executive Non-Independent Director

Stakeholder's Relationship Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Hiten R Mehta	Chairman	Non-Executive Non-Independent Director
2	Pooja A Gupta	Member	Executive Director
3	Ankur M Mehta	Member	Non-Executive Independent Director