

ADVENTZ SECURITIES ENTERPRISES LIMITED

COMPOSITION OF AUDIT COMMITTEE

| <u>SL. NO.</u> | <u>NAMES</u> | <u>CATEGORY</u> | <u>ADDRESS</u> | <u>DIN</u> | <u>PAN</u> |
|----------------|---------------------|---------------------------------------|--|------------|------------|
| 1 | GAURAV AGARWALA | Non Executive | 12C Judges Court Road, Kol 700027 | 00201469 | AEHPA6396L |
| 2 | PIYUSH KHAITAN | Non Executive-Independent-Chairperson | 16K Judges Court Road, Kol 700027 | 00348151 | AENPK2954E |
| 3 | REWATI RAMAN GOENKA | Non Executive-Independent | 3A&B Hastings Garden, 5 Hastings Park Road, Kol 700027 | 00375716 | AGBPG2254K |