

## ADVENTZ SECURITIES ENTERPRISES LIMITED

### COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<u>SL. NO.</u>	<u>NAMES</u>	<u>CATEGORY</u>	<u>ADDRESS</u>	<u>DIN</u>	<u>PAN</u>
1	AKSHAY PODAR	Non Executive-Chairperson	Villa No. P-86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanaya Fourth, P.O Box No. 113492, Dubai, U.A.E	00008686	AFUPP0096C
2	PIYUSH KHAITAN	Non Executive-Independent	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