

ADVENTZ SECURITIES ENTERPRISES LIMITED

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

<u>SL. NO.</u>	<u>NAMES</u>	<u>CATEGORY</u>
1	GAURAV AGARWALA	Non Executive
2	PIYUSH KHAITAN	Non Executive-Independent- Chairperson
3	REWATI RAMAN GOENKA	Non Executive-Independent