

## ADVENTZ SECURITIES ENTERPRISES LIMITED

### COMPOSITION OF NOMINATION & REMUNERATION 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