

VINTAGE SECURITIES LIMITED

COMPOSITION OF BOARD OF DIRECTORS

<u>DIN/PAN</u>	<u>Name</u>	<u>Address</u>	<u>Designation</u>	<u>Date of Appointment</u>
000 00185408	VIJAY KUMAR MOHATTA	CHITRALEKHA , FLAT - 7C 15, BALLYGUNGE PARE ROAD KOLKATA 700019	Managing Director	23/07/2001
00185781	MOUL SHREE JHUNJHUNWALA	9, PRETORIA STREET MIDDLETON ROW KOLKATA 700071 WB IN	Additional Director	01/01/2019
00315775	SANJAY KUMAR MODI	AT- NAYA SARAK, CHANDNI CHOWK, CUTTACK 753002 ORRISA	Director	29/01/2007
00577721	RAHUL SARDA	B-1, 1478, Vasant kunj New Delhi 110070 DL	Director	22/04/2008
AEKPP9019A	LAXMI KANT PARWA	174, RAMKRISHNAPUR LANE, NEAR PALLI MATH, SIBPUR HOWRAH 711102 WB IN	CFO(KMP)	31/03/2016
AXVPS3062Q	Umakant saraogi	8/1 DEBNATH BANERJEE LANE Howrah 711101 WB IN	Company Secretary	19/03/2016

VINTAGE SECURITIES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Rahul Sarda, <i>Chairman</i>
	Shri. Vijay Kumar Mohatta
	Shri. Sanjay Kumar Modi
	Smt. Moul shree jhunjhunwala
NOMINATION & REMUNERATION COMMITTEE	Shri. Rahul Sarda, <i>Chairman</i>
	Shri. Sanjay Kumar Modi
	Smt. Moul shree jhunjhunwala
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri. Sanjay Kumar Modi, <i>Chairman</i>
	Shri. Vijay Kumar Mohatta
	Shri. Rahul Sarda