

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>
01676842	DINESH KUMAR PANDEY	5, NANDO GHOSH ROAD HOWRAH 711101	Director	14/02/2020
00185781	MOUL SHREE JHUNJHUNWALA	9, PRETORIA STREET MIDDLETON ROW KOLKATA 700071 WB IN	Director	01/01/2019
00315775	SANJAY KUMAR MODI	AT- NAYA SARA, 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
DKUPS5398A	Vandana Singh	At- Q. No-B-6 AMLORI COLONY, SINGRAULI, MADHYA PRADESH,	Company Secretary	11/06/2020

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. Sanjay Kumar Modi
	Shri. Dinesh Kumar Pandey
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. Dinesh Kumar Pandey
	Shri. Rahul Sarda