



SUREVIN
...winning together

Surevin BPO Services Limited

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Constitution of various Committees of Board of Directors of Surevin BPO Services Limited

I- Audit Committee

The Composition of Audit Committee is as follows:

1- Mr. Awdhesh Shah	(DIN- 00184656)	-	Chairman
2- Mr. Ambreesh Tiwari	(DIN- 01582960)	-	Member
3- Mr. Abhishek Gupta	(DIN- 01260263)	-	Member

Company Secretary as the Secretary to the Audit Committee.

II- Nomination & Remuneration Committee

The Composition of Nomination & Remuneration Committee is as follows:

1- Mr. Awdhesh Shah	(DIN- 00184656)	-	Chairman
2- Mr. Ambreesh Tiwari	(DIN- 01582960)	-	Member
3- Mr. Vipin Mittal	(DIN- 08298530)	-	Member

Company Secretary as the Secretary to the Nomination & Remuneration Committee.

III- Stakeholders Relationship Committee

The Composition of Stakeholders Relationship Committee is as follows:

1- Mr. Ambreesh Tiwari	(DIN- 01582960)	-	Chairman
2- Mr. Awdhesh Shah	(DIN- 00184656)	-	Member
3- Mrs. Sonika Gupta	(DIN- 01527904)	-	Member

Company Secretary as the Secretary to the Stakeholders Relationship Committee.

IV- Corporate Social Responsibility (CSR) Committee

The Composition of CSR Committee is as follows:

1- Mr. Abhishek Gupta	(DIN- 01260263)	-	Chairman
2- Mr. Ambreesh Tiwari	(DIN- 01582960)	-	Member
3- Mr. Awdhesh Shah	(DIN- 00184656)	-	Member

Company Secretary as the Secretary to the Corporate Social Responsibility (CSR) Committee.

