

**COMMITTEE OF THE BOARD FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION**

**Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Disclosure Committee members of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation are disclosed in the below table:

**Details of the members of the Disclosure Committee of the Board**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>E-Mail id</b>
1	Vikas Kumar	Whole time director	vikas@regententerprises.in
2	Praveen Kumar Gupta	Chief Financial Officer	praveengupta@regententerprises.in
3.	Nitesh Sharma	Company Secretary cum Compliance Officer	stradersltd@gmail.com

**COMPOSITION OF BOARD OF DIRECTORS**

<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
Ms. Veenu Jain	Independent Director	Non- Executive -Independent Director
Mr. Sachin Jain	Non-Executive Director	Non-Executive -Non Independent Director
Mr Vikas Kumar	Whole Time Director	Executive Director
Mr Neeraj Singh	Independent Director	Non- Executive -Independent Director
Mr. Pradeep Kumar Singhal	Executive Director	Executive Director

## COMPOSITION OF COMMITTEES OF BOARD

### 1. AUDIT COMMITTEE COMMITTEE

<b>Name of the Member</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Ms. Veenu Jain	Chairperson	Independent Director
Mr Vikas Kumar	Member	Whole Time Director
Mr Neeraj Singh	Member	Independent Director

### 2. NOMINATION AND REMUNERATION COMMITTEE

<b>Name of the Member</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Ms. Veenu Jain	Chairperson	Independent Director
Mr. Sachin Jain	Member	Non-Executive Director
Mr Neeraj Singh	Member	Independent Director

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>Name of the Member</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Ms. Veenu Jain	Chairperson	Independent Director
Mr. Sachin Jain	Member	Non-Executive Director
Mr Vikas Kumar	Member	Whole Time Director
Mr Neeraj Singh	Member	Independent Director

#### 4.CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<b>Name of the Member</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Ms. Veenu Jain	Chairperson	Independent Director
Mr. Sachin Jain	Member	Non Independent Director
Mr Vikas Kumar	Member	Whole Time Director
Mr Neeraj Singh	Member	Independent Director