

REGENT ENTERPRISES LIMITED

COMPOSITION OF BOARD & COMMITTEES w.e.f. July 29, 2025

S.No.	Name of the Director	Designation and Category
1.	Mr. Sachin Jain	Non Executive & Non Independent Director & Chairman
2.	Mr. Vikas Kumar	Whole Time Director
3.	Mrs. Sunita	Non Executive & Independent Director
4.	Mr. Neeraj Singh	Non Executive & Independent Director

1. AUDIT COMMITTEE

Composition:

S.No.	Name of Director	Designation	Category
1.	Mr. Neeraj Singh	Independent Director	Chairman of committee
2.	Mrs. Sunita	Independent Director	Member of committee
3.	Mr. Sachin Jain	Non Executive Director	Member of committee

2. NOMINATION AND REMUNERATION COMMITTEE

Composition:

S.No.	Name of Director	Designation	Category
1.	Mr. Neeraj Singh	Independent Director	Chairman of committee
2.	Mrs. Sunita	Independent Director	Member of committee
3.	Mr. Sachin Jain	Non Executive - Non Independent Director	Member of committee

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Composition:

S.No.	Name of Director	Designation	Category
1.	Mr. Neeraj Singh	Independent Director	Chairman of committee
2.	Mrs. Sunita	Independent Director	Member of committee
3.	Mr. Sachin Jain	Non Executive- Non Independent Director	Member of committee
4.	Mr. Vikas Kumar	Whole Time Director	Member of committee
