

REGENT ENTERPRISES LIMITED

COMPOSITION OF BOARD & COMMITTEES

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.	Ms. Veenu Jain	Non Executive & Independent Woman Director
4.	Mr. Neeraj Singh	Non Executive & Independent Director

1. AUDIT COMMITTEE

Composition:

S.No.	Name of Director	Designation	Category
1.	Mrs. Veenu Jain	Independent Woman Director	Chairperson of committee
2.	Mr. Neeraj Singh	Independent Director	Member of committee
3.	Mr. Vikas Kumar	Whole Time Director	Member of committee

2. NOMINATION AND REMUNERATION COMMITTEE

Composition:

S.No.	Name of Director	Designation	Category
1.	Mrs. Veenu Jain	Independent Woman Director	Chairperson of committee
2.	Mr. Neeraj Singh	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.	Mrs. Veenu Jain	Independent Woman Director	Chairperson of committee
2.	Mr. Neeraj Singh	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

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Composition of CSR Committee:

Sl. No.	Name of Director	Designation	Category
1.	Ms. Veenu Jain	Independent Woman Director	Chairperson of committee
2.	Mr. Sachin Jain	Non-Executive - Non Independent Director	Member of committee
3.	Mr Vikas Kumar	Executive Director	Member of committee
4.	Mr Neeraj Singh	Independent Director	Member of committee
