

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: U51100CT2008PLC020983, GSTIN: 22AAFCM8652E2ZK, PAN: AAFCM8652E

Email: reetechinternational@gmail.com, Phone No: 0771-4003800, Mob: 09893005000

www.reetechinternational.com

COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Manish Kumar	Chairman	Independent Director
Mr. Mukesh Chandwani	Member	Independent Director
Ms. Roma Ahuja	Member	Executive Director

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COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Manish Kumar	Chairman	Independent Director
Mr. Mukesh Chandwani	Member	Independent Director
Mr. Vijay Kumar Khilnani	Member	Non-Executive Director

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COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Manish Kumar	Chairman	Independent Director
Mr. Mukesh Chandwani	Member	Independent Director
Ms. Roma Ahuja	Member	Executive Director

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COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Mahendra Ahuja	Chairman	Executive Director
Mr. Manish Kumar	Member	Non-Executive Independent Director
Mrs. Roma Ahuja	Member	Executive Director