

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: 22AAF8652E2ZK, PAN: AAFCM8652E

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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