

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: AAF8652E

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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