



Accreditation No. 51712280109

MARUSHIKA BOARD COMPOSITION

S.No.	Name	Designation	DIN	Category
1.	Ms. Monicca Agarwaal	Managing Director	02718537	Promoter and Executive Director
2.	Mr. Jai Prakash Pandey	Whole Time Director	06939876	Promoter and Executive Director
3.	Ms. Sonika Aggarwal	Director	00025785	Promoter and Executive Director
4.	Mr. Sandeep Jain	Independent Director	11120684	Non-Executive Director
5.	Mr. Sanjay Jindal	Independent Director	03526832	Non-Executive Director
6.	Mr. Shishir Jha	Independent Director	11134866	Non-Executive Director
7.	Ms. Kavin Arora	Company Secretary and Compliance Officer	-	Key Managerial Personnel

AUDIT COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Sandeep Jain	Chairperson	Independent Director
Ms. Sonika Aggarwal	Member	Executive Director
Mr. Sanjay Jindal	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Sandeep Jain	Chairperson	Independent Director
Mr. Sanjay Jindal	Member	Independent Director
Mr. Shishir Jha	Member	Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Director	Designation in the Committee	Nature of Directorship
Mr. Sandeep Jain	Chairperson	Independent Director
Mr. Sanjay Jindal	Member	Independent Director
Ms. Sonika Aggarwal	Member	Executive Director

IPO COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Ms. Monika Agarwaal	Chairperson	Managing Director
Ms. Sonika Aggarwal	Member	Executive Director
Mr. Jai Prakash Pandey	Member	Executive Director

Marushika Technology Limited

(Formerly known as Marushika Technology Advisors Ltd.)

(Formerly known as Marushika Technology Advisors Pvt. Ltd.)

Regd. Office: Office No. 5, Shiv Arcade Complex Acharya Niketan Market, Mayur Vihar, Phase-1, Delhi-110091

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CIN No.: U72900DL2010PLC205156

For MARUSHIKA TECHNOLOGY LIMITED

HA Samra
Director

CIN No.: U72900DL2010PLC205156