

Prime Capital Market Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Adarsh Purohit	Chairman & Managing Director	Member
Mr. Uman Bagaria	Independent Director	Member
Mr. Anupam Sharivastava	Independent Director	Chairman

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Uman Bagaria	Independent Director	Chairman
Ms. Sunita Rani Parida	Independent Director	Member
Mr. Anupam Sharivastava	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Uman Bagaria	Independent Director	Chairman
Ms. Sunita Rani Parida	Independent Director	Member
Mr. Anupam Sharivastava	Independent Director	Member