

## **IM+CAPITALS LIMITED**

### **RECONSTITUTION OF VARIOUS COMMITTEE OF BOARD OF DIRECTORS**

The board of directors of the Company in their meeting held today (i.e. November, 02 2020), reconstituted the following committee of the Board of Directors of the Company and their Composition is as under:-

- a) **Reconstruction of Audit Committee by inducting Mr. Vishal Singhal, Director as a new member of the Committee in Place of Mr. Pradeep Misra. Post reconstitution, the Composition of the Audit Committee shall be as under:**

S.No	Name of the director	Designation
1.	Mr. Akshay Parmar	Non-Executive - Independent Director, Chairperson
2.	Mr. Rahul Chaudhary	Non-Executive - Independent Director, Member
3.	Mr. Vishal Singhal	Executive- Non Independent Director

- b) **Reconstruction of Nomination & Remuneration Committee by inducing Ms. Tanya Singhal, Director as a new member of the committee in place of Mr. Pradeep Misra, Post reconstitution, the composition of the Stakeholders Committee shall be as under:**

S.No	Name of the director	Designation
1.	Mr. Rahul Chaudhary	Non-Executive - Independent Director, Chairperson
2.	Mr. Akshay Parmar	Non-Executive - Independent Director, Member
3.	Ms. Tanya Singhal	Non-Executive - Non Independent Director

- c) **Reconstruction of Stakeholders Relationship Committee by inducing Mr. Vishal Singhal, director as a new member of the committee in place of Mr. Pradeep Misra post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under.**

S.No	Name of the director	Designation
1.	Mr. Rahul Chaudhary	Non-Executive - Independent Director, Chairperson
2.	Mr. Akshay Parmar	Non-Executive - Independent Director, Member
3.	Mr. Vishal Singhal	Executive - Non Independent Director, Member

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