



FX MULTITECH LIMITED

(Earlier Known as FX MULTITECH PRIVATE LIMITED)

Reg. Office: C-907, 908 Titanium Square, Thaltej Cross Road,
Thaltej, Ahmedabad, Gujarat - 380054 India

CIN NO: U52100GJ2008PLC053391

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COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

1	Shivam Soni	Non-Executive - Independent Director, Chairman
2	Harshil Vadodariya	Non-Executive - Independent Director, Member
3	Selvaraj Rangaswamy	Whole time Director, Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

1	Kanagalakshmi Selvaraj	Non-Executive - Director, Chairman
2	Shivam Soni	Non-Executive - Independent Director, Member
3	Nageswara Rao Narla	Non-Executive - Independent Director, Member
4	Selvaraj Rangaswamy	Whole time Director, Member

NOMINATION AND REMUNERATION COMMITTEE

1	Shivam Soni	Non-Executive - Independent Director, Chairman
2	Nageswara Rao Narla	Non-Executive - Independent Director, Member
3	Kanagalakshmi Selvaraj	Non-Executive - Director, Member
4	Harshil Vadodariya	Non-Executive - Independent Director, Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

1	Subhash Agarwal	Managing Director, Chairman
2	Selvaraj Rangaswamy	Whole time Director, Member
3	Nageswara Rao Narla	Non-Executive - Independent Director, Member