

**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

Email Id: accounts@fxmultitech.com | Phone no: +91 7984689172**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 |