

Composition of the Board and its Committees for Majestic Auto Limited (MAL) and its Subsidiary i.e, Emirates Technologies Private Limited (ETPL) and Majestic IT Services Limited (MITSL) - Nov. 24, 2021														
S.No	Name of Directors	MAL						ETPL				MITSL		
		Board	AC	NRC	CSR	SRC	VMC	Board	AC	NRC	CSR	Board	AC	NRC
1	Mahesh Munjal	Chairman & Managing Director	Member	Member	Chairperson	Member	Member	Chairman & Managing Director	Member	Member	Chairperson	Chairman	Member	Member
2	Aashima Munjal	Joint Managing Director	-	-	-	-	-	Director	-	Member	-	Managing Director	-	-
3	Aayush Munjal	Joint Managing Director	-	-	Member	Member	-	Joint Managing Director	-	-	Member	Director	-	-
4	Anil Kumar Sharma	Independent Director	Member	Chairperson	Member	Chairperson	Chairperson	Independent Director	Member	Chairperson	Member	Independent Director	Member	Chairperson
5	Pradip Kumar Mittal	Independent Director	Chairperson	Member	-	-	Member	-	-	-	-	-	-	-
6	Rajesh Kumar Yaduvanshi	Independent Director	Member	Member	-	-	-	-	-	-	-	-	-	-
7	Rajeev Dhingra	-	-	-	-	-	-	Independent Director	Chairperson	Member	-	Independent Director	Chairperson	Member

Board                      Board of Directors  
 AC                            Audit Committee  
 NRC                          Nomination & Remuneration Committee  
 CSR                          Corporate and Social Responsibility Committee  
 SRC                          Stakeholder Relationship Committee  
 VMC                          Vigil Mechanism Committee