DAULAT SECURITIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

In furtherance of the principles of sound corporate governance and to facilitate the effective discharge of its fiduciary and statutory responsibilities, the Board of Directors of Daulat Securities Limited ("the Company") has constituted various Committees of the Board in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Articles of Association of the Company and such other applicable laws, rules, regulations, circulars and guidelines as may be in force from time to time.

The Committees of the Board function under the overall supervision and control of the Board of Directors and are entrusted with specific powers, duties and responsibilities to enable focused deliberation, specialised oversight and informed decision-making on matters falling within their respective terms of reference. The recommendations of the Committees are placed before the Board for its consideration, approval or noting, as the case may be.

At present, the Company has constituted the following Committees of the Board:

- Audit Committee;
- Nomination and Remuneration Committee; and
- Stakeholders' Relationship Committee.

Each Committee operates in accordance with a Board-approved Charter and the applicable statutory and regulatory framework governing its constitution, composition, powers, scope of authority, quorum requirements, frequency of meetings and reporting obligations. The composition of the Committees is determined with due regard to the applicable legal requirements relating to the number of members, the participation of Independent Directors, financial and professional expertise, experience, independence and the need to ensure objective and effective oversight of the matters entrusted to the respective Committees.

The Board of Directors periodically reviews the composition and functioning of its Committees and, wherever considered necessary or mandated by law, reconstitutes the Committees to ensure continued compliance with the applicable statutory and regulatory requirements and to strengthen the Company's corporate governance framework.

The details of the composition of the aforesaid Committees, including the names of the Chairpersons and Members thereof, are provided below and shall be updated from time to time to reflect any changes approved by the Board of Directors.

BOARD COMMITTEES:

The Board has 3 prevailing committees i.e. Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee that function throughout the year according to guide the Company according to the business need and requirement. The Committees put their recommendation across the Board to consider and all their recommendations have been approved by the organisation during the year.

Ms. Eenasri Mitra, Company Secretary cum Compliance Officer has served as the Secretary to all the Committees, since then.

❖ **Audit Committee:**
Composition:

Sr. No.	Name of the Director	Designation
1.	Dinesh Agarwal	Chairman
2.	Prateek Bhansali	Member
3.	Ajit Kochar	Member

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- **Nomination and Remuneration Committee:**
  Composition:

Sr. No.	Name of the Director	Designation
1.	Rohit Kumar Somany	Chairman
2.	Prateek Bhansali	Member
3.	Dinesh Agarwal	Member

- **Stakeholders Relationship Committee:**
  Composition:

Sr. No.	Name of the Director	Designation
1.	Rohit Kumar Somany	Chairman
2.	Prateek Bhansali	Member
3.	Ajit Kochar	Member