

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Composition of various committees of the Board of Millennium Online Solutions (India) Limited

AUDIT COMMITTEE:

Name	Designation
Ms. Kashish Sumeet Lakhani	Chairman -Independent Director
Mr. Manoj Kumar Prasad	Member - Independent Director
Mr. Neeraj Gupta	Member - Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Name	Designation
Ms. Kashish Sumeet Lakhani	Chairman -Independent Director
Mr. Manoj Kumar Prasad	Member - Independent Director
Mr. Nikunj Jashbhai Pancholi	Member - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name	Designation
Mr. Manoj Kumar Prasad	Chairman -Independent Director
Ms. Kashish Sumeet Lakhani	Member - Independent Director
Mr. Nikunj Jashbhai Pancholi	Member - Independent Director
Mr. Harilal Singh	Member- _Wholetime Director