

**AUDIT COMMITTEE**

Our Company has constituted an Audit Committee ("*Audit Committee*"), as per Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (LODR) Regulation, 2015; vide resolution passed at the meeting of the Board of Directors held on February 22, 2021.

The terms of reference of Audit Committee adheres to the requirements of Regulation 18 of the SEBI (LODR) Regulation, 2015, proposed to be entered into with the Stock Exchange in due course.

The committee presently comprises the following 3 (Three) directors:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1.	Mr. Pravin Poddar	Chairman	Non-Executive Director / Independent Director
2.	Mr. Robin Jain	Member	Non-Executive Director / Independent Director
3.	Mr. Manish Dixit	Member	Managing Director / Non-Independent Director

Mr. Pushpendra Patel, Company Secretary & Compliance Officer of our Company shall act as the Secretary to the Audit Committee.



**Niks Technology Limited**

(Previously known as Niks Technology Private Limited)

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