

NOMINATION AND REMUNERATION COMMITTEE

Our Company has constituted a Nomination and Remuneration Committee in accordance Section 178 of Companies Act, 2013. The constitution of the Nomination and Remuneration Committee was approved by a Meeting of the Board of Directors held on February 22, 2021. The said committee is comprised as under:

The Nomination and Remuneration Committee comprises the following Directors:

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

Mr. Puspendra Patel, Company Secretary & Compliance Officer of our Company shall act as the Secretary of the Nomination and Remuneration Committee.



Niks Technology Limited

(Previously known as Niks Technology Private Limited)

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