

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Our Company has constituted a shareholder/investors grievance committee "*Stakeholders' Relationship Committee*" to redress complaints of the shareholders. The Stakeholders' Relationship Committee was constituted vide resolution passed at the meeting of the Board of Directors held on February 22, 2021.

The Stakeholders' Relationship Committee comprises:

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	Executive Director / Non- Independent Director

Mr. Pushendra Patel, Company Secretary & Compliance Officer of our Company shall act as the Secretary to the Stakeholders' Relationship Committee.



Niks Technology Limited

(Previously known as Niks Technology Private Limited)

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