

# PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092, India  
(CIN : L65990DL1982PLC256291)

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## COMMITTEES OF BOARD OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prateek Kumar	Non-Executive - Independent Director, Chairperson	21-11-2022	-
Anupma Kashyap	Non-Executive - Independent Director, Member	21-11-2022	-
Anshul Sakuja	Non-Executive - Non Independent Director, Member	21-11-2022	-

Nomination And Remuneration Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prateek Kumar	Non-Executive - Independent Director, Member	21-11-2022	-
Anupma Kashyap	Non-Executive - Independent Director, Chairperson	21-11-2022	-
Anshul Sakuja	Non-Executive - Non Independent Director, Member	21-11-2022	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prateek Kumar	Non-Executive - Independent Director, Member	21-11-2022	-
Anupma Kashyap	Non-Executive - Independent Director, Chairperson	21-11-2022	-
Sagar Khurana	Executive Director, Member	15-02-2023	-