



## Dynamic Portfolio Management & Services Ltd.

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### **COMPOSITION OF COMMITTEES**

#### **1. Audit Committee**

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|----------------------------|-------------|
| 1. Mr. Sushil Kumar Mittal | Chairperson |
| 2. Mr. Anil Kumar Agarwal  | Member      |
| 3. Mr. Ravi Kumar Newatia  | Member      |
| 4. Mr. Sunil Kumar Gupta   | Member      |

#### **2. Nomination and Remuneration Committee**

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|----------------------------|-------------|
| 1. Mr. Ravi Kumar Newatia  | Chairperson |
| 2. Mr. Anil Kumar Agarwal  | Member      |
| 3. Mr. Sushil Kumar Mittal | Member      |
| 4. Mr. Sunil Kumar Gupta   | Member      |
| 5. Mrs. Anita Mittal       | Member      |

#### **3. Stakeholders Relationship Committee**

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|----------------------------|-------------|
| 1. Mr. Ravi Kumar Newatia  | Chairperson |
| 2. Mr. Anil Kumar Agarwal  | Member      |
| 3. Mr. Sushil Kumar Mittal | Member      |
| 4. Mr. Sunil Kumar Gupta   | Member      |
| 5. Mrs. Anita Mittal       | Member      |