

SECUR CREDENTIALS LIMITED
(CIN- L74110MH2001PLC133050)

Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mr. Mithun Kothari	Non-Executive Independent Director, Chairperson	12/12/2019	-
	Mr. Pankaj Vyas	Non-Executive Director, Member	18/07/2017	29/03/2022
	Mr. Amit Bharti	Non-Executive Independent Director, Member	04/08/2017	-
	Ms. Shireen Khan	Non-Executive Independent Director, Member	13/01/2021	-
2. Stakeholders Relationship Committee	Mr. Mithun Kothari	Non-Executive Independent Director, Chairperson	12/12/2019	-
	Mr. Amit Bharti	Non-Executive Independent Director, Member	04/08/2017	-
	Ms. Shireen Khan	Non-Executive Independent Director, Member	13/01/2021	-
	Mr. Pankaj Vyas	Non-Executive Director, Chairperson	18/07/2017	29/03/2022
3. Nomination and Remuneration Committee	Mr. Mithun Kothari	Non-Executive Independent Director, Chairperson	12/12/2019	-
	Mr. Amit Bharti	Non-Executive Independent Director, Member	04/08/2017	-
	Mr. Pankaj Vyas	Non-Executive Director, Member	18/07/2017	29/03/2022
	Ms. Shireen Khan	Non-Executive Independent Director, Member	13/01/2021	-
4. Corporate Social Responsibility Committee	Mr. Mithun Kothari	Non-Executive Independent Director, Chairperson	12/12/2019	-
	Mr. Amit Bharti	Non-Executive Independent Director, Member	04/08/2017	-
	Mr. Pankaj Vyas	Non-Executive Director, Member	18/07/2017	29/03/2022
	Ms. Shireen Khan	Non-Executive Independent Director, Member	13/01/2021	-