

MODISON LIMITED

RECONSTITUTION OF AUDIT COMMITTEE W.E.F. 09.11.2022

Name of the Directors	Category	Designation
Mrs. Rita Bhatia	Non Executive and Independent Director	Chairperson
Mr. R A Goenka	Non Executive and Independent Director	Member
Mr. Rajkumar Modi	Executive Director	Member
Mr. Ashok Jatia	Non Executive and Independent Director	Member
Mr. Kumar Jay Modi	Executive Director	Member
Mr. Jayant Kumar Kulkarni	Non Executive and Independent Director	Member

RECONSTITUTION OF INDEPENDENT DIRECTORS COMMITTEE W.E.F. 09.11.2022

Name of the Directors	Category	Designation
Mr. Ashok Jatia	Non Executive and Independent Director	Chairperson
Mr. R A Goenka	Non Executive and Independent Director	Member
Mrs. Rita Bhatia	Non Executive and Independent Director	Member
Mr. Jayant Kumar Kulkarni	Non Executive and Independent Director	Member

RCONSTITUTE RISK MANAGEMENT COMMITTEE W.E.F. 08.02.2023

Name	Designation
Rajkumar Modi	Chairperson
Kumar Jay Modi	Member
Vijay kumar Modi	Member

RECONSTITUTE FINANCE COMMITTEE W.E.F. 08.02.2023

Name	Designation
Girdharilal Modi	Chairperson
Ramavtar Goenka	Member
Rajkumar Modi	Member
Kumar Jay Modi	Member