



## BOARD COMMITTEES

The Board functions either as a full Board or through various committees constituted to oversee specific operational areas. Our Company has constituted the following Committees of the Board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. IPO Committee

### AUDIT COMMITTEE

The Audit Committee was constituted vide Board resolution dated May 26, 2024 pursuant to Section 177 of the Companies Act, 2013. As on date, the Audit Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Roshan Kumar Bajaj	Chairperson	Independent Director
Mr. K G Raghuraman	Member	Independent Director
Ms. Shradha Kumari	Member	Non- Executive Director

*Note: Post resignation of Ms. Nimisha Bhadrakumar Shah w.e.f. 24<sup>th</sup> June, 2025, Mr. Roshan Kumar Bajaj has been appointed on the Board w.e.f 22nd July, 2025. Subsequently, Audit Committee has been re-constituted on 22<sup>nd</sup> July, 2025.*

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

### NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee was constituted at a meeting of the Board of Directors held on May 26, 2024. As on date, the Nomination and Remuneration Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. K G Raghuraman	Chairman	Independent Director
Mr. Roshan Kumar Bajaj	Member	Independent Director
Mrs. Minal Sonthalia	Member	Non-Executive Director

*Note: Post resignation of Ms. Nimisha Bhadrakumar Shah w.e.f. 24<sup>th</sup> June, 2025, Mr. Roshan Kumar Bajaj has been appointed on the Board w.e.f 22nd July, 2025. Subsequently, Nomination and Remuneration Committee has been re-constituted on 22<sup>nd</sup> July, 2025.*

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Our Company at its Board Meeting held on May 26, 2024, has approved the constitution of the Stakeholders Relationship Committee in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 20 of

#### PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO 52, BLOCK DN,  
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CIN No. L60231WB2015PLC205412



Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on date, the Stakeholders Relationship Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. K G Raghuraman	Chairman	Independent Director
Mr. Roshan Kumar Bajaj	Member	Independent Director
Ms. Shradha Kumari	Member	Non- Executive Director

*Note: Post resignation of Ms. Nimisha Bhadrakumar Shah w.e.f. 24<sup>th</sup> June, 2025, Mr. Roshan Kumar Bajaj has been appointed on the Board w.e.f 22nd July, 2025. Subsequently, Stakeholders Relationship Committee has been re-constituted on 22<sup>nd</sup> July, 2025.*

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

### **IPO COMMITTEE**

The Initial Public Offer Committee has been formed by the Board of Directors, at the meeting held on May 26, 2024. As on date, the Initial Public Offer Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Pranav Kumar Sonthalia	Chairman	Managing Director
Ms. Shradha Kumari	Member	Non- Executive Director
Mrs. Minal Sonthalia	Member	Non- Executive Director

The Company Secretary shall act as the secretary of the IPO Committee.

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