



BOARD COMMITTEES

Due to recent changes in the Board of Directors of the Company, the following Committees have been reconstituted with effect from 14th November, 2025:

AUDIT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	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

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	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

IPO COMMITTEE

Name of the Directors	Designation in the Committee	Nature of Directorship
Mr. Pranav Kumar Sonthalia	Chairman	Managing Director
Mr. Nikunj Sonthalia	Member	Whole-time Director
Mrs. Minal Sonthalia	Member	Non- Executive Director

PRANIK LOGISTICS LIMITED

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