

**Valiant Communications Limited**

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DLI993PLC056652

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com

**Composition of Board of Directors (as on date)**

| <b>Name of Director</b> | <b>Category</b>                    |
|-------------------------|------------------------------------|
| Mr. I. M. Sood          | Chairman and Managing Director     |
| Mr. D. M. Sood          | Executive Director                 |
| Mr. Gaurav Kaura        | Independent Non-Executive Director |
| Mr. Avinash Verma       | Independent Non-Executive Director |
| Mr. Sumit Mehta         | Independent Non-Executive Director |
| Ms. Neepa Chatterjee    | Independent Non-Executive Director |

**Composition of Audit Committee (as on date)**

| <b>Name of Director</b> | <b>Category</b> |
|-------------------------|-----------------|
| Mr. Gaurav Kaura        | Chairman        |
| Mr. Avinash Verma       | Member          |
| Mr. D. M. Sood          | Member          |
| Mr. Sumit Mehta         | Member          |
| Ms. Neepa Chatterjee    | Member          |

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**Composition of Stakeholder Relationship Committee (as on date)**

| <b>Name of Director</b> | <b>Category</b> |
|-------------------------|-----------------|
| Mr. Gaurav Kaura        | Chairman        |
| Mr. Avinash Verma       | Member          |
| Mr. D. M. Sood          | Member          |
| Mr. Sumit Mehta         | Member          |
| Ms. Neepa Chatterjee    | Member          |

**Composition of Nomination and Remuneration Committee (as on date)**

| <b>Name of the Director</b> | <b>Category</b> |
|-----------------------------|-----------------|
| Mr. Gaurav Kaura            | Chairman        |
| Mr. Avinash Verma           | Member          |
| Mr. Sumit Mehta             | Member          |
| Ms. Neepa Chatterjee        | Member          |

For Valiant Communications Limited

Inder Mohan Sood

Chairman and Managing Director

Director Identification Number : 00001758

01/11/2015, New Delhi