

Valiant Communications Limited

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

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

Corporate Identification Number: L74899DL1993PLC056652

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**

Title	Name	Category
Mr	Inder Mohan Sood	Chairman and Managing Director
Mr	Davinder Mohan Sood	Executive Director
Mr	Gaurav Mohan Sood	Executive Director
Mr	Anil Tandon	Non-Executive - Independent Director
Mr	Subhash Kumar Mehta	Non-Executive - Independent Director
Ms	Sanjna Aggarwal	Non-Executive - Independent Director

Composition of Audit Committee

Title	Name	Category
Mr	Anil Tandon	Chairman
Mr	Davinder Mohan Sood	Member
Mr	Subhash Kumar Mehta	Member
Ms	Sanjna Aggarwal	Member

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**Composition of Stakeholder Relationship Committee**

Title	Name	Category
Mr	Anil Tandon	Chairman
Mr	Davinder Mohan Sood	Member
Mr	Subhash Kumar Mehta	Member
Ms	Sanjna Aggarwal	Member

Composition of Nomination and Remuneration Committee

Title	Name	Category
Mr	Anil Tandon	Chairman
Mr	Subhash Kumar Mehta	Member
Ms	Sanjna Aggarwal	Member

Composition of CSR Committee

Title	Name	Category
Mr	Anil Tandon	Chairman
Mr	Subhash Kumar Mehta	Member
Mr	Davinder Mohan Sood	Member

For Valiant Communications Limited
Inder Mohan Sood
Chairman and Managing Director
Director Identification Number: 00001758