

**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 (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 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

10/11/2020, New Delhi