

PROLIFIC RESOLUTION PRIVATE LIMITED

CIN: U74999RJ2019PTC064522

COMPOSITION OF THE BOARD OF DIRECTORS & ITS COMMITTEES

A. BOARD OF DIRECTORS:

Mr. Manish Kumar Khanna	Chairman & Independent Director
Dr. Mita Dixit	Independent Director
Mr. Nitesh Kumar Jha	Non-Executive Director Non-Independent Director
Mr. Jaydeepsinh Jadeja	Non-Executive Director Non-Independent Director
Mr. Ravindra Kumar Singh	Non-Executive Director Non-Independent Director
Mr. Jitendra Sharma	Non-Executive Director Non-Independent Director
Mr. Gurudas Naik	Non-Executive Director Non-Independent Director

* Mr. Arun Karambelkar – Independent Director, Passed away on November 1, 2025.

B. AUDIT COMMITTEE:

Mr. Manish Kumar Khanna	Chairman
Dr. Mita Dixit	Member
Mr. Gurudas Naik	Member

C. NOMINATION & REMUNERATION COMMITTEE:

Dr. Mita Dixit	Chairperson
Mr. Manish Kumar Khanna	Member
Mr. Gurudas Naik	Member

D. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Dr. Mita Dixit	Chairperson
Mr. Manish Kumar Khanna	Member
Mr. Nitesh Kumar Jha	Member

E. RISK MANAGEMENT COMMITTEE:

Mr. Manish Kumar Khanna	Chairman
Dr. Mita Dixit	Member
Mr. Nitesh Kumar Jha	Member
Mr. Gurudas Naik	Member

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