

# 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

**Registered Office:** Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017

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