

# **ei** ecom infotech (i)ltd

## Composition of various committees of Board of Directors

Sr. No.	Name of the Committee	Name of Members
1	Audit Committee	1. Dalpat Anjaria 2. Ashwin Chaudhary 3. Priya Chaudhary
2.	Stakeholder relationship Committee	1. Ashwin Chaudhary 2. Priya Chaudhary 3. Dalpat Anjaria
3.	Nomination and remuneration Committee	1. Ashwin Chaudhary 2. Priya Chaudhary 3. Dalpat Anjaria
4.	Corporate Social responsibility Committee	1. Ashwin Chaudhary 2. Priya Chaudhary 3. Dalpat Anjaria

**For ECOM INFOTECH (INDIA) LTD.,**



**Ashwin Chaudhary**

**(CEO & Managing Director)**

**DIN 0036164**

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