

LUHARUKA MEDIA & INFRA LIMITED

Details of Directors and KMP

Name	Designation
Mr. Ankur Anil Agrawal	Chairperson and Managing Director
Mrs. Apeksha Santosh Kadam	Non-Executive – Non- Independent Director
Mr. Devendra Lal Thakur	Non-Executive - Independent Director
Mr. Milin Jagdish Ramani	Non-Executive - Independent Director
Mr. Pravin Gupta	Chief Financial Officer
Ms. Nishi M. Shah	Company Secretary and Compliance Officer

Composition of Audit Committee

Name	Designation
Mr. Devendra Lal Thakur	Chairperson
Mr. Ankur Anil Agrawal	Member
Mr. Milin Jagdish Ramani	Member

Composition of Nomination & Remuneration Committee

Name	Designation
Mr. Milin Jagdish Ramani	Chairperson
Mr. Devendra Lal Thakur	Member
Mrs. Apeksha Santosh Kadam	Member

Composition of Stakeholders' Relationship Committee

Name	Designation
Mrs. Apeksha Santosh Kadam	Chairperson
Mr. Ankur Anil Agrawal	Member
Mr. Milin Jagdish Ramani	Member
Mr. Devendra Lal Thakur	Member