

PACE E-COMMERCE VENTURES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the Pace E-Commerce Ventures Limited has constituted 3 committees viz Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee as required under the Companies Act, 2013:

AUDIT COMMITTEE

1. Mihirkumar Atulbhai Sojitra (DIN: 09703082)- Chairman
2. Harshal Chandrakant Gala (DIN: 09539871)- Member
3. Hiral Rasikbhai Vaghasiya (DIN: 09069710)- Member

NOMINATION & REMUNERATION COMMITTEE

1. Mihirkumar Atulbhai Sojitra (DIN: 09703082)- Chairman
2. Harshal Chandrakant Gala (DIN: 09539871)- Member
3. Hiral Rasikbhai Vaghasiya (DIN: 09069710)- Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Harshal Chandrakant Gala (DIN: 09539871)- Chairman
2. Mihirkumar Atulbhai Sojitra (DIN: 09703082)- Member
3. Shaival Dharmendra Gandhi (DIN: 02883899)- Member
