Composition of Committee

UPSURGE INVESTMENT AND FINANCE LIMITED

AUDIT COMMITTEE

NAME	POSITION
Mr. Satish Gupta	Chairperson
Mr. Vivek Jain	Member
Mr. Dayakrishna Goyal	Member

NOMINATION & REMUNERATION COMMITTEE

NAME	POSITION
Mr. Vivek Jain	Chairperson
Mr. Satish Gupta	Member
Mrs. Pratibha Dayakrishna Goyal	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

NAME	POSITION
Mrs. Pratibha Dayakrishna Goyal	Chairperson
Mr. Dayakrishna Goyal	Member
Mr. Satish Gupta	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

NAME	POSITION
Mr. Dayakrishna Goyal	Chairperson
Mrs. Pratibha Dayakrishna Goyal	Member
Mr. Satish Gupta	Member