

CISTRO TELELINK LIMITED

Composition of various committees of the Board of Cistro Telelink Limited

Audit Committee:

1. Ms. Renu Singh – Chairman and Independent Non- Executive Director.
2. Mr. Prahlad Singh Tomar – Member and Independent Non- Executive Director.
3. Mr.Arun Sharma - Member and Non- Executive Director.

Nomination & Remuneration Committee:

1. Ms. Renu Singh – Chairman and Independent Non-Executive Director.
2. Mr. Ganeshbhai Sengadani - Member and Independent Non- Executive Director
3. Mr.Arun Sharma - Member and Non- Executive Director.

Stakeholder/Investors Grievance Committee:

1. Ms. Renu Singh – Chairman and Independent Non-Executive Director.
2. Mr. Ganeshbhai Sengadani - Member and Independent Non- Executive Director
3. Mr.Arun Sharma - Member and Non- Executive Director.