

Corporate Governance

Visco Trade Associates Ltd

Scrip Code :540097

Quarter Ending : June 2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	03626290	NIRANJAN KUMAR CHORARIA	Non-Executive - Independent Director	Chairperson	31-05-2024	-	-
2	05297111	DIPAK SUNDARKA	Executive Director	Member	31-05-2024	-	-
3	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	31-05-2024	-	-
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	03626290	NIRANJAN KUMAR CHORARIA	Non-Executive - Independent Director	Chairperson	31-05-2024	-	-
2	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	31-05-2024	-	-
3	01687463	VINAY KUMAR GOENKA	Non-Executive - Non Independent Director	Member	31-05-2024	-	-
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	03626290	NIRANJAN KUMAR CHORARIA	Non-Executive - Independent Director	Chairperson	31-05-2024	-	-

2	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	31-05-2024	-	-
3	05297111	DIPAK SUNDARKA	Executive Director	Member	31-05-2024	-	-