

Hit Kit Global Solutions Ltd:

Composition of Board of Directors as on March 31, 2022:

Name of Director	Category
Mrs. Premlata Purohit	Chairperson
Mr. Kamal Agrawal	Managing Director
Mr. RAMAMURTHY GURAVAI SHETTY	Non- Executive, Non-Independent
Mr. NISHANT JAYESH JAIN	Non-executive, Independent

AUDIT COMMITTEE:

Name of Director	Nature of Membership and Date of Appointment	Director Category
MRS. PREMLATA PUROHIT	Chairman	Non-Executive, Independent
MR. RAMAMURTHY SHETTY	Member	Non-Executive, Independent
MR. NISHANT JAIN	Member	Non-Executive Independent

NOMINATION & REMUNERATION COMMITTEE:

Name of Director	Nature of Membership and Date of Appointment	Director Category
MRS. PREMLATA PUROHIT	Chairman	Non-Executive, Independent
MR. RAMAMURTHY SHETTY	Member	Non-Executive, Independent
MR. NISHANT JAIN	Member	Non-Executive Independent

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of Director	Nature of Membership and Date of Appointment	Director Category
MRS. PREMLATA PUROHIT	Chairman	Non-Executive, Independent
MR. RAMAMURTHY SHETTY	Member	Non-Executive, Independent
MR. NISHANT JAIN	Member	Non-Executive Independent

Dates of Board Meeting and Committee Meeting:

Board Meeting Date	Audit Committee Meeting	NRC Meeting	Stakeholders Committee
29 Jun 2021	29 Jun 2021	29 Jun 2021	29 Jun 2021
14 Aug 2021	14 Aug 2021	14 Aug 2021	14 Aug 2021
25 Aug 2021	-	-	-
1st Sept 2021	-	-	-
12 Nov 2021	12 Nov 2021	12 Nov 2021	12 Nov 2021
15 Feb 2022	15 Feb 2022	15 Feb 2022	15 Feb 2022

Name and Designation of Company Secretary/Compliance Officer:

As on 31st March, 2022 Ms. Khushboo Doshi was Company Secretary:

She was appointed in Board Meeting held on 11/11/2020, w.e.f. 11/11/2020, Company Secretary and she is designated officials to handle investor grievance. You can reach her at following email Id: hitkit.global@gmail.com.