

# PS IT Infrastructure & Services Limited

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mr. Kowarlal K Ojha	Chairman & Managing Director	Member
Ms. Sunita Rani Parida	Independent Director	Member
Mr. Anupam Sharivastava	Independent Director	Chairman

### Nomination and Remuneration Committee

Name	Designation	Position
Mr. Anupam Sharivastava	Independent Director	Chairman
Ms. Sunita Rani Parida	Independent Director	Member
Rukmani Devi	Independent Director	Member

### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Anupam Sharivastava	Independent Director	Chairman
Ms. Sunita Rani Parida	Independent Director	Member
Rukmani Devi	Independent Director	Member