

Composition of Committees of Dove Soft Limited (w.e.f. September 01, 2023):

Sr No.	Name of the Committee	Members	Category
Mandatory Committees under Companies Act, 2013			
1.	Audit Committee	Hirenkumar Rasiklal Shah (Chairperson of Meeting) Nupur Ranbir Chauhan Muktesh Shyam Lal Narula Chirag Mukesh Mewada	Independent Director Independent Director Independent Director Non-Executive Director
2.	Nomination & Remuneration Committee	Muktesh Shyam Lal Narula (Chairperson of Meeting) Hirenkumar Rasiklal Shah Nupur Ranbir Chauhan Chirag Mukesh Mewada	Independent Director Independent Director Independent Director Non-Executive Director
3.	Stakeholder Relationship Committee	Muktesh Shyam Lal Narula (Chairperson of Meeting) Hirenkumar Rasiklal Shah Nupur Ranbir Chauhan Chirag Mukesh Mewada	Independent Director Independent Director Independent Director Non-Executive Director