

DHANI STOCKS LIMITED (CIN: U74999DL2003PLC122874)

Registered Office: 1/1E, First Floor, East Patel Nagar, New Delhi - 110008

Email: dhanisecretarial@dhani.com, Website: https://www.dhanistocks.com/

Tel: 0124-6685800

<u>Details of composition of the CSR Committee</u> (as on March 31, 2024)

Composition of CSR Committee

| Name of Member | Chairperson/ Member |
|-------------------------|---------------------|
| Mr. Ashu Khanna | Chairman |
| Mr. Prem Singh Gahlawat | Member |
| Mr. Raj Kumar Gupta | Member |

Dhani Stocks Limited

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Regd. Office: 1/1E, First Floor, East Patel Nagar, New Delhi – 110008. T: 011-41052775 F: 011-42137986 Correspondence Office: Plot No. 108, 5th Floor, IT Park, Phase I, Udyog Vihar, Gurugram - 122016, Haryana.

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