

POSH Committee / Internal Complaints Committee

Sr. No	Name	Designation	Role in Committee
1	Ms. Kirti Patel	Global Brand Strategy & Corporate Communications/ Talent Acquisition	Presiding Officer
2	Ms. Ankita Tiwari	Manager - Planning & Outbound Operations	Member
3	Ms. Varsha Jain	MIS Co-ordinator	Member
4	Ms. Vaishali Naik	External Member	External Member

Audit Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Alok Tripathi	Independent & Non- Executive Director	Chairman
2	Mr. Imram Mohammad	Independent & Non- Executive Director.	Member
3	Mr. Gofran Ahmad Khan	Additional Independent & Non- Executive Director.	Member

Nomination And Remuneration Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Imram Mohammad	Independent & Non- Executive Director.	Chairperson
2	Mr. Alok Tripathi	Independent & Non- Executive Director	Member
3	Mr. Gofran Ahmad Khan	Additional Independent & Non- Executive Director.	Member

Acme Universal Safezoné 9 Ltd.

(Formerly known as Acme Universal Safezoné 9 Pvt Ltd.)

Corporate Office: 1209, Remi Commercio, Opp. Yash Raj Studios, Off Link Road, Andheri (W), Mumbai - 400053.

Registered Office: Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Gwalior, Madhya Pradesh, India, 474001.

T: +91 22 62393232 / 68528668 | E: info@acmeuniversal9.com | W: www.acmeuniversal9.com

Corporate Social Responsibility Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Nitin Tiwari	Managing Director.	Chairman
2	Ms. Ruchi Tiwari	Executive Director.	Member
3	Mr. Alok Tripathi	Independent & Non- Executive Director	Member

Stake Holder Relationship Committee

Sr. No	Name	Designation	Role in Committee
1	Mr. Gofran Ahmad Khan	Independent & Non- Executive Director.	Chairperson
2	Mr. Alok Tripathi	Independent & Non- Executive Director	Member
3	Mr. Imram Mohammad	Independent & Non- Executive Director.	Member

**NITIN
TIWARI**

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by NITIN TIWARI
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