

DESTINY LOGISTICS & INFRA LIMITED
(Formerly known as Destiny Logistic Limited)

Board Committees

Audit Committee

Name of the Director	Category	Designation
Mrs. Sweta Chaurasia	Non-Executive Independent Director	Chairman
Mr. Shir Sagar Pandey	Non-Executive Independent Director	Member
Mr. Jugal Kishore Bhagat	Non-Executive Director	Member

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Mrs. Sweta Chaurasia	Non-Executive Independent Director	Chairman
Mr. Shir Sagar Pandey	Non-Executive Independent Director	Member
Mr. Jugal Kishore Bhagat	Non-Executive Director	Member

Stakeholder Relationship Committee

Name of the Director	Category	Designation
Mrs. Sweta Chaurasia	Non-Executive Independent Director	Chairman
Mr. Shir Sagar Pandey	Non-Executive Independent Director	Member
Mrs. Rekha Bhagat	Managing Director	Member