

Premium Merchants Limited CORPORATE INFORMATION

BOARD OF DIRECTORS

Dr. Mrs Bina Modi	Director
Mr. Rajesh Nair	Independent Director
Ms. Babita Gupta	Woman Director
Mr. Balbir Singh	Director
Mr. Rajeev Kapoor	Independent Director

KEY MANAGERIAL PERSONNEL

Mr. Sachin Goel	Chief Executive Officer & Chief Financial Officer
Ms. Jyoti Bharti	Company Secretary

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Rajesh Nair	Chairman
Mr. Rajeev Kapoor	
Mr. Balbir Singh	

NOMINATION AND REMUNERATION COMMITTEE

Mr. Rajeev Kapoor	Chairman
Mr. Balbir Singh	
Mr. Rajesh Nair	

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Balbir Singh	Chairman
Mr. Rajeev Kapoor	
Ms. Babita Gupta	

STATUTORY AUDITORS

M/s Kumar Chopra & Associates
Chartered Accounts
B-12, Ground Floor, Kalindi Colony, Near Maharani Bagh, New Delhi-110065

SECRETARIAL AUDITORS

M/s Vishal Arora & Associates Company Secretary
B-10, Second Floor, Sector-1, Noida, Uttar Pradesh-201301, India

INTERNAL AUDITORS

M/s S K Shukla & Co., Chartered Accounts
Chartered Accountants, 184, 2nd Floor, Jeewan Nagar, Near Tikona Park, New Delhi-110014

REGISTRAR AND SHARE TRANSFER AGENT

M/s MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

REGISTERED OFFICE

Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025