



ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)

(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension,
Sector 67, DLF Qe, Gurgaon, Haryana 122002, India

Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

website: www.lawsikho.in

The Board functions either as a full Board or through various committees constituted to oversee specific operational areas. Our Company has constituted the following Committees of the Board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders' Relationship Committee
4. Executive Committee

1. AUDIT COMMITTEE

The Audit Committee was reconstituted vide Board resolution dated July 02, 2024, pursuant to Section 177 of the Companies Act, 2013. The revised composition of the audit committee is as follows:

Name of the Director	Designation in the Committee	Nature of directorship
Ms. Debbolina Ghosh	Chairperson	Independent Director
Ms. Shruti Khanijow	Member	Independent Director
Mr. Siddhant Singh Baid	Member	Executive Director
Mr. Abhyudaya Agarwal	Member	Executive Director
Mr. Mohd Sirajuddin	Member	Independent Director

The Company Secretary and Compliance Officer of the Company will act as the secretary of the Committee.

2. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee was reconstituted vide Board resolution dated July 02, 2024, pursuant to Section 178 of the Companies Act, 2013. The revised composition of the Nomination and Remuneration Committee is as follows:

Name of the Director	Designation in the Committee	Nature of directorship
Ms. Shruti Khanijow	Chairperson	Independent Director
Ms. Debbolina Ghosh	Member	Independent Director
Mr. Mohd Sirajuddin	Member	Independent Director
Mr. Abhyudaya Agarwal	Member	Executive Director (Chairperson of the Company)



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3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee was reconstituted vide Board resolution dated July 02, 2024, pursuant to Section 178 of the Companies Act, 2013. The revised composition of the stakeholders' relationship committee is as follows:

Name of the Director	Designation in the Committee	Nature of directorship
Ms. Debbolina Ghosh	Chairperson	Independent Director
Ms. Shruti Khanijow	Member	Independent Director
Mr. Siddhant Singh Baid	Member	Executive Director
Mr. Abhyudaya Agarwal	Member	Executive Director

The Company Secretary and Compliance Officer of the Company will act as the secretary of the Committee.

4. EXECUTIVE COMMITTEE

The Executive Committee had been formed by the Board of Directors, at the meeting held on January 25, 2024. The composition of the Executive Committee is as follows:

Name of the Director	Designation in the Committee	Nature of directorship
Mr. Ramanuj Mukherjee	Chairperson	Managing Director
Mr. Abhyudaya Agarwal	Member	Whole time Director
Mr. Siddhant Singh Baid	Member	Executive Director

The Company Secretary and Compliance Officer of the Company will act as the secretary of the Committee.