

USS GLOBAL LIMITED

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COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

BOARD OF DIRECTORS		
S. No.	Name of the Director	Designation
1.	Mr. Mohit Gupta	Executive Director- Managing Director- Promoter
2.	Mr. Ruchir Jain	Non-executive Non-Independent Director
3.	Ms. Naina Talwar	Independent Director
4.	Ms. Monica Aggarwal	Independent Director

A. *AUDIT COMMITTEE			
S. No.	Name of the Director	Designation	Category
1.	Ms. Monica Aggarwal	Chairperson	Non-Executive Independent Director
2.	Ms. Naina Talwar	Member	Non-Executive Independent Director
3.	Mr. Mohit Gupta	Member	Executive Director

B. NOMINATION AND REMUNERATION COMMITTEE			
S. No.	Name of the Director	Designation	Category
1.	Ms. Naina Talwar	Chairperson	Non-Executive Independent Director
2.	Ms. Monica Aggarwal	Member	Non-Executive Independent Director
3.	Mr. Ruchir Jain	Member	Non-Executive Non-Independent Director

C. *STAKEHOLDERS RELATIONSHIP COMMITTEE			
S. No.	Name of the Director	Designation	Category
1.	Mr. Ruchir Jain	Chairperson	Non-Executive Non-Independent Director
2.	Ms. Naina Talwar	Member	Non-Executive Independent Director
3.	Mr. Mohit Gupta	Member	Executive Director

*Last updated on 13th Febraury, 2026

