

Pursuant to provisions of Companies Act, 2013 and rules made thereunder, Quest Softech has constituted following committees: -

AUDIT COMMITTEE:

Composition:

1. Ms. Aditi Nangalia (Chairman)
2. Mr. Paresh Zaveri
3. Mr. Suresh Vishwasrao

NOMINATION AND REMUNERATION COMMITTEE:

Composition

1. Ms. Aditi Nangalia (Chairman)
2. Mr. Paresh Zaveri
3. Mr. Suresh Vishwasrao

STAKEHOLDER RELATIONSHIP COMMITTEE

Composition

1. Ms. Aditi Nangalia (Chairman)
2. Mr. Paresh Zaveri
3. Mr. Suresh Vishwasrao