



GLOBESECURE TECHNOLOGIES LIMITED

Board of Directors

Sr. no.	Name of Director	Designation	Executive /Non-Executive	Independent / Non-Independent
1.	Mr. Ragavan Rajkumar	Director	Executive	Non-Independent
2.	Mrs. Sonam Ragavan	Director	Executive	Non-Independent
3.	Mr. Sushilkumar Agrawal	Director	Non-Executive	Independent
4.	Mr. Gopala Ramaratnam	Director	Non-Executive	Independent

Audit Committee

Sr. no.	Name of Director	Designation	Executive /Non-Executive	Independent / Non-Independent
1.	Mr. Shushilkumar Agrawal	Director	Non-Executive	Independent
2.	Mr. Gopala Ramaratnam	Director	Non-Executive	Independent
3.	Mrs. Sonam Ragavan	Director	Executive	Non- Independent

Stakeholders' Relationship Committee

Sr. no.	Name of Director	Designation	Executive /Non-Executive	Independent / Non-Independent
1.	Mr. Gopala Ramaratnam	Director	Non-Executive	Independent
2.	Mr. Sushilkumar Agrawal	Director	Non-Executive	Independent
3.	Mr. Ragavan Rajkumar	Managing Director	Executive	Non-Independent

Nomination and Remuneration Committee

Sr. no.	Name of Director	Designation	Executive/Non-Executive	Independent / Non-Independent
1.	Mr. Sushilkumar Agrawal	Director	Non-Executive	Independent
2.	Mr. Gopala Ramaratnam	Director	Non-Executive	Independent
3.	Mr. Ragavan Rajkumar	Managing Director	Executive	Non-Independent