

Composition of committees of the Board of Directors of Aspire & Innovative Advertising Limited

Audit Committee: -

Name of the Director	Status in Committee	Nature of Directorship
Mr. Gaurav Maheshwari	Chairman	Independent Director
Mr. Ankit Rathi	Member	Independent Director
Mr. Nitesh Agarwalla	Member	Managing Director

Nomination and Remuneration Committee: -

Name of the Director	Status in Committee	Nature of Directorship
Mr. Gaurav Maheshwari	Chairman	Independent Director
Mr. Ankit Rathi	Member	Independent Director
Mr. Ajay Bansal	Member	Non-Executive Director

Stakeholders Relationship Committee: -

Name of the Director	Status in Committee	Nature of Directorship
Mr. Gaurav Maheshwari	Chairman	Independent Director
Mr. Nitesh Agarwalla	Member	Managing Director
Mrs. Rinku Agarwalla	Member	Whole time Director & CFO

Corporate Social Responsibility Committee: -

Name of the Director	Status in Committee	Nature of Directorship
Mr. Gaurav Maheshwari	Chairman	Independent Director
Mr. Nitesh Agarwalla	Member	Managing Director
Mrs. Rinku Agarwalla	Member	Whole time Director