



FLOMIC GLOBAL LOGISTICS LIMITED

BOARD OF DIRECTORS AND COMMITTEES OF BOARD OF
DIRECTORS

BOARD OF DIRECTORS



Mr. Lancy Barboza
Managing Director Cum
Chief Executive Officer



Mr. Satyaprakash S. Pathak
Whole Time Director Cum
Chief Financial Officer



Dr. Rajit Ramchandra Upadhyaya
Non-Executive- Independent Director



Mr. Suresh Shivanna Salian
Non-Executive- Independent Director



Mr. Aneish Kumaran Kumar
Non-Executive- Independent Director



Mrs. Anita Lancy Barboza
Women Director



Mr. Alan Lancy Barboza
Additional Executive Director



Mr. Rajendraprasad Tiwari
**Additional Non-Executive-
Independent Director**

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS:

AUDIT COMMITTEE

**Mr. Suresh Shivanna Salian - Chairman
Non Executive- Independent Director**

**Mr. Rajit Ramchandra Upadhyaya - Member
Non Executive- Independent Director**

**Mr. Satyaprakash Satnarayan Pathak - Member
Executive Director**

**Mr. Aneish Kumaran Kumar- Member
Non Executive- Independent Director**

NOMINATION & REMUNERATION COMMITTEE

**Mr. Suresh Shivanna Salian - Chairman
Non Executive- Independent Director**

**Mr. Rajit Ramchandra Upadhyaya - Member
Non Executive- Independent Director**

**Mrs. Anita Lancy Barboza- Member
Non- Executive Non Independent Director**

**Mr. Aneish Kumaran Kumar- Member
Non Executive Independent Director**

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Rajit Ramchandra Upadhyaya - Chairman
Non Executive- Independent Director

Mr. Suresh Shivanna Salian - Member
Non Executive- Independent Director

Mr. Lancy Barboza- Member
Executive Director

Mr. Aneish Kumaran Kumar- Member
Non Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rajendraprasad Bhagirathi Tiwari - Chairman
Non Executive- Independent Director

Mr. Rajit Ramchandra Upadhyaya- Member
Non Executive- Independent Director

Mr. Satyaprakash Satyanarayan Pathak- Member
Executive Director