

DIVYA CAPITAL ONE PRIVATE LIMITED

<u>Constituted by an order of Internal Complaint Committee (ICC) under Sexual</u> <u>Harassment at Workplace (Prevention, Prohibition and Redressal) Act, 2013.</u>

#	Member Name	Designation
1	Ms. Himanshi Mittal	Company Secretary and head of Internal Complaint Committee (ICC)
2	Mr. Ashok Kumar Dugar	Director
3	Mr. Sushil Kumar Jain	Director