

LIST OF COMMITTEES OF NUUTJOB LIMITED

CIN: U24290GJ2021PLC128023

1. AUDIT COMMITTEE

NAME	DESIGNATION	DIN	POSITION IN COMMITTEE
Ms. Juhi Sawajani	Independent & Non- Execuitve Director	09811893	Chairman
Ms. Avani Shah	Independent & Non- Execuitve Director	09608898	Member
Ms. Anushree Maloo	Director & CFO	07501681	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	DESIGNATION	DIN	POSITION IN COMMITTEE
Ms. Juhi Sawajani	Independent & Non-Execuitve Director	09811893	Chairman
Ms. Avani Shah	Independent & Non-Execuitve Director	09608898	Member
Ms. Ananya Maloo	Managing Director	07501920	Member

NUUTJOB LIMITED (FORMERLY KNOWN AS MANSCAPE WELLNESS PRIVATE LIMITED) CIN: U24290GJ2021PLC128023



🤘 info@nuutjob.co.in

3. NOMINATION AND REMUNERATION COMMITTEE

NAME	DESIGNATION	DIN	POSITION IN COMMITTEE
Ms. Juhi Sawajani	Independent & Non-Execuitve Director	09811893	Chairman
Ms. Avani Shah	Independent & Non-Execuitve Director	09608898	Member
Ms. Shalini Maloo	Non-Execuitve Director	10144010	Member

//CERTIFIED TRUE COPY//

NUUTJOB LIMITED

ANUSHREE AJAY MALOO

DIRECTOR

DIN: 07501681

ADD: Surajkala 2B,

Raj Colony, Nr. Naranpura Railway

Station, Naranpura, Ahmedabad

- 380013, Gujarat, India

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ANANYA ANANT MALOO

DIRECTOR

DIN: 07501920

ADD: Surajkala 2 B

Raj Colony, Nr. Naranpura Railway

Station, Naranpura, Ahmedabad

- 380013, Gujarat India