

## Composition of Committees of Fone4 Communications (India) Limited

### Audit Committee:-

DIN	Name of Director	Designation
09526578	Mohammed Asharaf	Chairman, Independent Director
09525381	Mohammed Arzoo Abdul Latheef	Member, Independent Director
05167876	Sayyed Hamid	Member, Managing Director

### Nomination & Remuneration Committee:-

DIN	Name of Director	Designation
09526578	Mohammed Asharaf	Chairman, Independent Director
09525381	Mohammed Arzoo Abdul Latheef	Member, Independent Director
05168024	Roudha Zerlina	Member, Non-Executive Director

### Stakeholder Relationship Committee:-

DIN	Name of Director	Designation
05168024	Roudha Zerlina	Member, Non-Executive Director

05167876	Sayyed Hamid	Member, Managing Director
08395581	Sayyed Imbichi Haris Sayyed	Member, Executive Director