



AMBA AUTO SALES AND SERVICES LIMITED

(Formerly known as Amba Auto Sales and Services Private Limited)

Registered Address : Sy. No. 442/2A, 443/2B, 7, Hongasandra,
Bangalore, Karnataka, India, 560068

CIN: U05010KA2005PLC035690

Email: cs@ambaaauto.com Tel.: +91-9900367421 Website : www.ambaaauto.com

(Authorised Dealer of Bajaj Auto Limited)

BOARD OF DIRECTORS

Sr. No	Name of Director	Designation	DIN
1	Pradeep Kumar Lohia	Chairman	01884529
2	Rakesh Kumar Lohia	Managing Director	01884538
3	Vikash Kumar Lohia	Chief Financial Officer / Director	01884550
4	Raina Singh	Non- Executive Independent Director	09637543
5	Mudra Kansal	Non- Executive Independent Director	06904735
6	Neetu Jalan	Non- Executive Independent Director	08719470

AUDIT COMMITTEE

Sr. No.	Name of the Member of the Audit Committee	Nature of Directorship	Position in the Committee
1	Mrs. Mudra Sachin Kansal	Non- Executive Independent Director	Chairperson of the Committee
2	Mrs. Raina Singh	Non- Executive Independent Director	Member of the Committee
3	Mr. Rakesh Kumar Lohia	Executive Director	Member of the Committee

The Company Secretary of the Company acts as a Secretary of the Committee

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member of the Audit Committee	Nature of Directorship	Position in the Committee
1	Mrs. Raina Singh	Non- Executive Independent Director	Chairperson of the Committee
2	Mrs. Mudra Sachin Kansal	Non- Executive Independent Director	Member of the Committee
3	Mr. Rakesh Kumar Lohia	Executive Director	Member of the Committee

The Company Secretary of the Company acts as a Secretary of the Committee

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member of the Audit Committee	Nature of Directorship	Position in the Committee
1	Mrs. Raina Singh	Non- Executive Independent Director	Chairperson of the Committee
2	Mrs. Mudra Sachin Kansal	Non- Executive Independent Director	Member of the Committee
3	Mr. Neetu Jalan	Non- Executive Independent Director	Member of the Committee

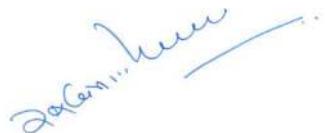
The Company Secretary of the Company acts as a Secretary of the Committee

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member of the Audit Committee	Nature of Directorship	Position in the Committee
1	Mrs. Raina Singh	Non- Executive Independent Director	Chairperson of the Committee
2	Mrs. Mudra Sachin Kansal	Non- Executive Independent Director	Member of the Committee
3	Mr. Rakesh Kumar Lohia	Executive Director	Member of the Committee

The Company Secretary of the Company acts as a Secretary of the Committee

For, Amba Auto Sales and Services Limited



Managing Director

Rakesh Kumar Lohia