

Website Disclosures

S.No	Details of Information	Particulars of Information
1.	Contact Us	<p>Nxtra Data Limited CIN: U72200DL2013PLC254747</p> <p>Registered and Corporate Office Nxtra Data Limited Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, New Delhi 110070 U72200DL2013PLC254747 Tel No: 011-46666100 Email: nxtra.data@bharti.in</p> <p>Investor Grievance Shivangni Baijal Company Secretary Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, New Delhi 110070 Tel No: 011-46666100 Email: nxtra.data@bharti.in</p>
2.	Composition of various committees of Board of Directors	<p>Audit Committee</p> <ol style="list-style-type: none"> 1. Harjeet Kohli, Chairman 2. Kapil Modi, Non-Executive Director 3. Vani Venkatesh, Non-Executive Director <p>Nomination and Remuneration Committee</p> <ol style="list-style-type: none"> 1. Ajay Chitkara- Chairman 2. Harjeet Kohli, Non-Executive Director 3. Neeraj Bharadwaj, Non-Executive Director <p>Corporate Social Responsibility Committee</p> <ol style="list-style-type: none"> 1. Vani Venkatesh- Chairman 2. Harjeet Kohli, Non-Executive Director 3. Kapil Modi, Non-Executive Director <p>Committee of Directors</p> <ol style="list-style-type: none"> 1. Harjeet Kohli - Chairman 2. Ajay Chitkara, Non-Executive Director 3. Vani Venkatesh, Non-Executive Director 4. Rajesh Tapadia, Non-Executive Director