



HILLRIDGE INVESTMENTS LIMITED

Corp. Office : R-815, (B-11), New Rajinder Nagar, New Delhi-110060
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Date of Committee Meetings of Hillridge Investments Limited during the financial year 2022-23

S. No	Name of Committee	No. of Meetings	Date of Meetings
1.	Audit Committee	10	05/05/2022, 02/08/2022, 08/08/2022, 13/08/2022, 23/08/2022, 01/09/2022, 13/10/2022, 03/01/2023, 15/01/2023 15/03/2023
2.	Nomination & Remuneration Committee	2	13/08/2022 13/10/2022
3.	Stakeholder's Relationship Committee	3	13/10/2022, 12/01/2023 30/01/2023
4.	Risk Management Committee	2	09/05/2022 13/10/2022

For and on behalf of Board of Directors
Hillridge Investments Limited

Moni
(Managing Director)
DIN: 07827689