

## Website Disclosures

| S.No | Details of Information                                  | Particulars of Information  |
|------|---|---|
| 1.   | Contact Us  | <p><b>Nxtra Data Limited</b><br/>CIN: U72200DL2013PLC254747</p> <p><b>Registered and Corporate Office</b><br/>Nxtra Data Limited<br/>Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj,<br/>New Delhi 110070<br/>U72200DL2013PLC254747<br/>Tel No: 011-46666100<br/>Email: <a href="mailto:nxtra.data@bharti.in">nxtra.data@bharti.in</a></p> <p><b>Investor Grievance</b><br/>Shivangni Baijal<br/>Company Secretary<br/>Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj,<br/>New Delhi 110070<br/>Tel No: 011-46666100<br/>Email: <a href="mailto:nxtra.data@bharti.in">nxtra.data@bharti.in</a></p>                    |
| 2.   | Composition of various committees of Board of Directors | <p><b>Audit Committee</b></p> <ol style="list-style-type: none"> <li>1. Harjeet Kohli, Chairman</li> <li>2. Badal Bagri, Non-Executive Director</li> <li>3. Kapil Modi, Non-Executive Director</li> </ol> <p><b>NRC Committee</b></p> <ol style="list-style-type: none"> <li>1. Ajay Chitkara- Chairman</li> <li>2. Harjeet Kohli, Non-Executive Director</li> <li>3. Neeraj Bharadwaj, Non-Executive Director</li> </ol> <p><b>CSR Committee</b></p> <ol style="list-style-type: none"> <li>1. Badal Bagri- Chairman</li> <li>2. Harjeet Kohli, Non-Executive Director</li> <li>3. Kapil Modi, Non-Executive Director</li> </ol> |