

February 02, 2023

To
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (East), Mumbai - 400 051
Company Script Code: NXTDIGITAL
Through: NEAPS/Digital Exchange

Dear Sir / Madam,

Sub: Intimation for reconstitution of Nomination & Remuneration Committee and Corporate Social Responsibility Committee of Board of Directors

This is to inform that the Board of Directors of the Company at their Meeting held on January 31, 2023, reconstituted Nomination & Remuneration Committee and Corporate Social Responsibility Committee as follows.

- a. the Nomination and Remuneration Committee has been reconstituted by inducting the appointment of Ms. Bhumika Batra, Non-Executive-Independent Director as a Member of the Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee is as follows:

Sr. No	Name	Category	Designation
1.	Mr. Anil Harish	Independent Director	Chairman
2.	Mr. Sudhanshu Tripathi	Non-Executive Director	Member
3.	Ms. Bhumika Batra	Independent Director	Member

- b. the Corporate Social Responsibility Committee has been reconstituted by inducting the appointment of Mr. Munesh Khanna, Non-Executive- Independent Director as the Chairman of the Committee. Post reconstitution, the composition of the Corporate Social Responsibility Committee is as follows:

Sr. No	Name	Category	Designation
1.	Mr. Munesh Khanna	Independent Director	Chairman
2.	Mr. Sudhanshu Tripathi	Non-Executive Director	Member
3.	Mr. Amar Chintopanth	Whole Time Director & CFO	Member

Request you to kindly take the above information on record.

Thanking you,
 Yours faithfully,
For NXTDIGITAL Limited

Ashish Pandey
Company Secretary