

## **BNK SECURITIES PVT LTD**

2 PALM AVENUE, KOLKATA 700019  
CIN No: U67120WB1995PTC071182

### **COMPLAINT REDRESSAL COMMITTEE**

A Committee has been constituted by the Board Of Directors in their meeting held on December 21<sup>st</sup> , 2024 to consider and redress complaints of Sexual Harassment. The Chairman and Members of the Committee are as follows:

1. Ms. Neha Khandelwal Chairperson
2. Mr. Sanat Mondal , Compliance Officer (Nodal Officer)
3. Ms. Ankita Tiwari , Member (Internal)
4. Ms. Kusum Banka Member (External)

A quorum of 3 members is required to be present for the proceedings to take place. Quorum shall include at least 2 female members.

The Compliance officer (Nodal Officer)  
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