

SHANTI OVERSEAS (INDIA) LIMITED

Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MUKESH KACHOLIA	C & ED	Member	22-May-2017	04-Jun-2022
2	VIJAY NICHANI	ID	Member	22-Jun-2017	04-Jun-2022
3	AYUSH KACHOLIA	C & ED	Member	04-Jun-2022	
4	SHRIBALA MANDHANYA	ID	Chairperson	04-Jun-2022	
5	SUDEEP SATYENDRA SAXENA	ID	Member	03-Feb-2020	

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VIJAY NICHANI	ID	Member	22-May-2017	04-Jun-2022
2	SHRIBALA MANDHANYA	ID	Chairperson	04-Jun-2022	
3	SUDEEP SATYENDRA SAXENA	ID	Member	03-Feb-2020	
4	AYUSH KACHOLIA	C & ED	Member	22-May-2017	

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
Not Applicable					

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SANGEETA KACHOLIA	NED	Member	22-May-2017	04-Jun-2022
2	VIJAY NICHANI	ID	Member	22-May-2017	04-Jun-2022
3	SHRIBALA MANDHANYA	ID	Chairperson	04-Jun-2022	
4	SUDEEP SATYENDRA SAXENA	ID	Member	03-Feb-2020	
5	POOJA CHORDIA	ID	Member	04-Jun-2022	