

Shree Manufacturing Company Limited

Composition of Board of Directors

Sr. No.	Name of the Director	Category
1.	Vishal Dedhia	Whole Time Director
2.	Namrata Malu	Independent Director
3.	Dinesh Bainwal	Independent Director

Composition of Audit Committee

Sr. No.	Name of the Director	Category	
1.	Namrata Malu	Chairperson	Independent Director
2.	Dinesh Bainwal	Member	Independent Director
3.	Vishal Dedhia	Member	Whole Time Director

Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	
1.	Dinesh Bainwal	Chairperson	Independent Director
2.	Namrata Malu	Member	Independent Director
3.	Vishal Dedhia	Member	Whole Time Director

Composition of Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	
1.	Dinesh Bainwal	Chairperson	Independent Director
2.	Namrata Malu	Member	Independent Director
3.	Vishal Dedhia	Member	Whole Time Director