

# Shree Manufacturing Company Limited

## **Composition of Board of Directors**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1.	Vishal Dedhia	Whole Time Director
2.	Hetal Dave	Independent Director
3.	Sidharth Jain	Independent Director
4.	Prajakta Mestry	Independent Director

## **Composition of Audit Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>		<b>Category</b>
1.	Sidharth Jain	Chairperson	Independent Director
2.	Hetal Dave	Member	Independent Director
3.	Prajakta Mestry	Member	Independent Director

## **Composition of Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>		<b>Category</b>
1.	Sidharth Jain	Chairperson	Independent Director
2.	Hetal Dave	Member	Independent Director
3.	Prajakta Mestry	Member	Independent Director

## **Composition of Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>		<b>Category</b>
1.	Sidharth Jain	Chairperson	Independent Director
2.	Hetal Dave	Member	Independent Director
3.	Prajakta Mestry	Member	Independent Director