

Shree Manufacturing Company Limited

Composition of Board of Directors

Sr. No.	Name of the Director	Category
1.	Vishal Dedhia	Whole Time Director
2.	Hetal Dave	Independent Director
3.	Aditya Soni	Independent Director
4.	Manish Chandak	Independent Director

Composition of Audit Committee

Sr. No.	Name of the Director		Category
1.	Hetal Dave	Chairperson	Independent Director
2.	Aditya Soni	Member	Independent Director
3.	Manish Chandak	Member	Independent Director

Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Director		Category
1.	Hetal Dave	Chairperson	Independent Director
2.	Aditya Soni	Member	Independent Director
3.	Manish Chandak	Member	Independent Director

Composition of Stakeholders Relationship Committee

Sr. No.	Name of the Director		Category
1.	Hetal Dave	Chairperson	Independent Director
2.	Aditya Soni	Member	Independent Director
3.	Manish Chandak	Member	Independent Director