

SHREYANS INDUSTRIES LTD.-S	
Scrip Code :516016	Quarter Ending : June 2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	07174666	PRATIBHA GOYAL	Non-Executive - Independent Director	Chairperson	13-05-2019	-	-
2	00051349	PREM KUMAR	Non-Executive - Independent Director	Member	12-04-2022	12-05-2024	Mr. Prem Kumar (DIN: 00051349) ceased to be Independent Director of the Company on completion of his first term of five consecutive years on 12th May, 2024.
3	09733167	RAVINDER KUMAR	Non-Executive - Independent Director	Member	14-11-2022	-	-
4	00002668	RAJNEESH OSWAL	Executive Director	Member	10-02-2022	-	-
5	00157646	KRISHAN SETHI	Non-Executive - Independent Director	Member	10-05-2024	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	07174666	PRATIBHA GOYAL	Non-Executive - Independent Director	Chairperson	13-05-2019	-	-
2	00051349	PREM KUMAR	Non-Executive - Independent Director	Member	13-05-2019	12-05-2024	Mr. Prem Kumar (DIN: 00051349) ceased to be Independent Director of the Company on completion of his first term of five consecutive years on 12th May, 2024.
3	09733167	RAVINDER KUMAR	Non-Executive - Independent Director	Member	14-11-2022	-	-
4	00157646	KRISHAN SETHI	Non-Executive - Independent Director	Member	10-05-2024	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	YES
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	07174666	PRATIBHA GOYAL	Non-Executive - Independent Director	Chairperson	24-05-2016	-	-
2	00002668	RAJNEESH OSWAL	Executive Director	Member	30-04-1990	-	-
3	00002678	VISHAL OSWAL	Executive Director	Member	30-11-2016	-	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00002668	RAJNEESH OSWAL	Executive Director	Chairperson	12-11-2014	-	-
2	00002678	VISHAL OSWAL	Executive Director	Member	12-11-2014	-	-
3	09733167	RAVINDER KUMAR	Non-Executive - Independent Director	Member	14-11-2022	-	-
4	00051349	PREM KUMAR	Non-Executive - Independent Director	Member	12-04-2022	12-05-2024	Mr. Prem Kumar (DIN: 00051349) ceased to be Independent Director of the Company on completion of his first term of five consecutive years on 12th May, 2024.
5	00157646	KRISHAN SETHI	Non-Executive - Independent Director	Member	10-05-2024	-	-