



**SHREYANS INDUSTRIES LIMITED**

<b>Composition of various Committees of Board of Directors As on 31.03.2021</b>			
<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Designation</b>
1	Audit Committee	Ms. Pratibha Goyal Mr. Anil Kumar Mr. R.C. Juneja	Chairperson Member Member
2	Nomination & Remuneration Committee	Ms. Pratibha Goyal Mr. Prem Kumar Ms. R.C. Juneja	Chairperson Member Member
3	Stakeholder's Relationship Committee	Ms. Pratibha Goyal Mr. Rajneesh Oswal Mr. Anil Kumar Mr. Vishal Oswal	Chairperson Member Member Member
4	Corporate Social Responsibility Committee	Mr. Rajneesh Oswal Mr. Vishal Oswal Mr. Anil Kumar Mr. R.C. Juneja	Chairman Member Member Member