



SHREYANS INDUSTRIES LIMITED

Composition of various Committees of Board of Directors Updated as on 31.03.2022			
Sr. No.	Name of Committee	Name of Committee members	Designation
1	Audit Committee	Ms. Pratibha Goyal Mr. Anil Kumar Mr. R.C. Juneja Mr. Rajneesh Oswal	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



SHREYANS INDUSTRIES LIMITED

Composition of various Committees of Board of Directors Updated as on 12th August 2020			
Sr. No.	Name of Committee	Name of Committee members	Designation
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