



SHREYANS INDUSTRIES LIMITED

| Composition of various Committees of Board of Directors Updated as on 14.11.2022 | | | |
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| Sr. No. | Name of Committee | Name of Committee members | Designation |
| 1 | Audit Committee | Ms. Pratibha Goyal Mr. Prem Kumar Mr. Ravinder Kumar Mr. Rajneesh Oswal | Chairperson Member Member |
| 2 | Nomination & Remuneration Committee | Ms. Pratibha Goyal Mr. Prem Kumar Ms. Ravinder Kumar | Chairperson Member Member |
| 3 | Stakeholder's Relationship Committee | Ms. Pratibha Goyal Mr. Rajneesh Oswal Mr. Vishal Oswal | Chairperson Member Member Member |
| 4 | Corporate Social Responsibility Committee | Mr. Rajneesh Oswal Mr. Vishal Oswal Mr. Prem Kumar Mr. Ravinder Kumar | Chairman Member Member Member |



SHREYANS INDUSTRIES LIMITED

| Composition of various Committees of Board of Directors Updated as on 12th August 2020 | | | |
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| 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 |