

SHILCHAR TECHNOLOGIES LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS VARIOUS COMMITTEES

Board of Directors:-

Sr no.	Name of the Director	Designation
1.	Mr. Alay Jitendra Shah	Managing Director & Chairman
2.	Mr. Mukesh Dahyabhai Patel	Independent Director
3.	Mr. Zarksis Jahangir Parabia	Independent Director
4.	Mr. Rajesh Rama Varma	Independent Director
5.	Mrs. Reshma Suresh Patel	Independent Director

Audit Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Rajesh Rama Varma	Independent Director (Chairman)
2.	Mr. Mukesh Dahyabhai Patel	Independent Director
3.	Mrs. Reshma Suresh Patel	Independent Director

Nomination and Remuneration Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Zarksis Jahangir Parabia	Independent Director (Chairman)
2.	Mr. Mukesh Dahyabhai Patel	Independent Director
3.	Mrs. Reshma Suresh Patel	Independent Director

Stakeholder Relationship Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Mukesh Dahyabhai Patel	Independent Director (Chairman)
2.	Mr. Zarksis Jahangir Parabia	Independent Director
3.	Mrs. Reshma Suresh Patel	Independent Director

Corporate Social Responsibility Committee:-

Sr no.	Name of the Director	Designation
1.	Mr. Alay Jitendra Shah	Managing Director (Chairman)
2.	Mr. Mukesh Dahyabhai Patel	Independent Director
3.	Mr. Zarksis Jahangir Parabia	Independent Director