COMPOSITION OF COMMITTEES OF SHESHADRI INDUSTRIES LIMITED

1. AUDIT COMMITTEE

Sl. No.	Name	Designation	Category
1	Mr. Uttam Gupta	Chairman	Independent Director
2	Mr. Adarsh Gupta	Member	Independent Director
3	Mr. Devender Kumar Agarwal	Member	Managing Director

2. NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name	Designation	Category
1	Mr. Uttam Gupta	Chairman	Independent Director
2	Mr. Adarsh Gupta	Member	Independent Director
3	Ms. Rajani E. Kumari	Member	Independent Director

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name	Designation	Category
1	Mr. Uttam Gupta	Chairman	Independent Director
2	Mr. Adarsh Gupta	Member	Independent Director
3	Mr. Devender Kumar Agarwal	Member	Managing Director