

# SHIVAMSHREE BUSINESSES LIMITED

## Composition of Various Committees of Board of Directors

### Composition of Audit Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	Rajesh Bhavanbhai Chauhan (Chairman)	Non-executive, Independent director
2.	Nilesh Himatlal Trivedi	Non-executive, Independent director
3.	Arunaben Bavishiya	Non-executive, Non-Independent director

### Composition of Nomination Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	Shaileshbhai Bavishiya (Chairman)	Executive-director
2.	Rajesh Bhavanbhai Chauhan	Non-executive, Independent director
3.	Nilesh Himatlal Trivedi	Non-executive, Independent director

### Composition of the Shareholders Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	Rajesh Bhavanbhai Chauhan (Chairman)	Non-executive, Independent director
2.	Nilesh Himatlal Trivedi	Non-executive, Independent director
3.	Arunaben Bavishiya	Non-executive, Non-Independent director