(Formerly Known as Shreeji Transport Services [P.] Ltd.)

ISO 9001: 2015 CERTIFIED | IBA APPROVED



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COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

(a) Audit Committee:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Shailesh Surendra Kamdar	Independent Director	Chairman
2	Vivek Umesh Shah	Independent Director	Member
3	Rajnikant Chhabildas Shah	Wholetime Director	Member

(b) Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Shailesh Surendra Kamdar	Independent Director	Chairman
2	Vivek Umesh Shah	Independent Director	Member
3	Drishti Harshit Parekh	Independent Director	Member

(c) Stakeholders' Relationship Committee:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Satish Ratilal Shah	Independent Director	Chairman
2	Drishti Harshit Parekh	Independent Director	Member
3	Rupesh Manubhai Shah	Wholetime Director	Member

(d) Finance Committee:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Bipin Chabildas Shah	Wholetime Director	Chairman
2	Rajnikant Chhabildas Shah	Wholetime Director	Member
3	Narendra Chabildas Shah	Wholetime Director	Member



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Shreeji