



## 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



#### REGIONAL OFFICES :

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

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