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Shreeji Krupa, Plot No. 107, Sector 19-C Vashi, **Navi Mumbai** - 400 705, India **T** : 4074 6666 / 4074 6600

E: mumbai@shreejitrans.com

#### COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

# (a) Audit Committee:

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

#### (b) Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Paresh Hasmuklal Ashra	Independent Director	Chairman
2	Shailesh Surendra Kamdar	Independent Director	Member
3	Drishti Harshit Parekh	Independent Director	Member

## (c) Stakeholders' Relationship Committee:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Paresh Hasmuklal Ashra	Independent Director	Chairman
2	Satish Ratilal Shah	Independent Director	Member
3	Rupesh Manubhai Shah	Wholetime Director	Member

### (d) Finance Committee:

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



Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com PAN No. : AAECS3602B SAC Code : 996511

SAC Code: 996511 CIN No.: U63010MH1994PLC077890



# Shreeji Translogistics Ltd.

(Formerly Known as **Shreeji Transport Services (P.) Ltd.**)
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## (e) Corporate Social Responsibility:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Mr. Rajnikant C. Shah	Wholetime Director	Chairman
2	Mr. Narendra C. Shah	Wholetime Director	Member
3	Mr. Shailesh S. Kamdar	Independent Director	Member
4.	Mrs. Drishti H. Parekh	Independent Director	Member

REGIONAL OFFICES:

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