

**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. 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

PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : U63010MH1994PLC077890



(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 |



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