

COMPOSITION OF **COMMITTEES**



SHEKHAWATI POLY-YARN **LIMITED**

(CIN No.: L17120DN1990PLC000440)

Registered Office : Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Silvassa, D & N.H. - 369230.

Corporate Office : Express Zone, A-Wing, Unit No.1102-1103, 11th Floor, Patel Vatika , Off.
Western Express Highway, Malad (East), Mumbai -400 097

Tel : 022-66940626/022-62360800

Website : www.shekhawatiyarn.com **E-mail Id :** cs@shekhawatiyarn.com

Constitution of Audit Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Shweta Mundra	Member

Constitution of Nomination and Remuneration Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mrs. Shweta Mundra	Member
3	Mrs. Sudha Agarwal	Member

Constitution of Stakeholders Relationship Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Shweta Mundra	Member

Constitution of Corporate Social Responsibility Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Shweta Mundra	Member