

# **SHIVAM AUTOTECH LIMITED**

## **I. Composition of Board of Directors**

<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Director</b>	<b>Non-Executive / Executive</b>
1.	Mr. Sunil Kant Munjal	Chairperson - Independent Director	Non-Executive
2.	Mr. Surrinder Lal Kapur	Independent Director	Non-Executive
3.	Mr. Bhagwan Dass Narang	Independent Director	Non-Executive
4.	Dr. Vinayshil Gautam	Independent Director	Non-Executive
5.	Mr. Neeraj Munjal	Managing Director	Executive
6.	Dr. Anil Kumar Gupta	Whole Time Director	Executive
7.	Mrs. Charu Munjal	Whole Time Director	Executive

## **II. Composition of Committees**

### **(a) Audit Committee**

<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Director</b>	<b>Non-Executive / Executive</b>
1.	Mr. Surrinder Lal Kapur	Chairperson	Independent Director	Non-Executive
2.	Mr. Sunil Kant Munjal	Member	Independent Director	Non-Executive
3.	Mr. Bhagwan Dass Narang	Member	Independent Director	Non-Executive
4.	Dr. Vinayshil Gautam	Member	Independent Director	Non-Executive
5.	Dr. Anil Kumar Gupta	Member	Whole Time Director	Executive

### **(b) Stakeholders Relationship Committee**

<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Director</b>	<b>Non-Executive / Executive</b>
1.	Mr. Bhagwan Dass Narang	Chairperson	Independent Director	Non-Executive
2.	Mr. Surrinder Lal Kapur	Member	Independent Director	Non-Executive
3.	Dr. Vinayshil Gautam	Member	Independent Director	Non-Executive
4.	Mr. Neeraj Munjal	Member	Managing Director	Executive
5.	Dr. Anil Kumar Gupta	Member	Whole Time Director	Executive

### **(c) Risk Management Committee**

<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Director</b>	<b>Non-Executive / Executive</b>
1.	Mr. Surrinder Lal Kapur	Chairperson	Independent Director	Non-Executive
2.	Dr. Vinayshil Gautam	Member	Independent Director	Non-Executive
3.	Dr. Anil Kumar Gupta	Member	Whole Time Director	Executive

### **(d) Nomination and Remuneration Committee**

<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Director</b>	<b>Non-Executive / Executive</b>
1.	Dr. Vinayshil Gautam	Chairperson	Independent Director	Non-Executive
2.	Mr. Sunil Kant Munjal	Member	Independent Director	Non-Executive
3.	Mr. Bhagwan Dass Narang	Member	Independent Director	Non-Executive
4.	Mr. Surrinder Lal Kapur	Member	Independent Director	Non-Executive

### **(e) Corporate Social Responsibility Committee**

<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Director</b>	<b>Non-Executive / Executive</b>
1.	Mr. Bhagwan Dass Narang	Chairperson	Independent Director	Non-Executive
2.	Dr. Anil Kumar Gupta	Member	Whole Time Director	Executive
3.	Mrs. Charu Munjal	Member	Whole Time Director	Executive