

SHIVAM AUTOTECH LIMITED

I. Composition of Board of Directors

S. No.	Name of Committee Members	Director	Non-Executive / Executive
1.	Mr. Bhagwan Dass Narang	Chairperson - Independent Director	Non-Executive
2.	Mr. Neeraj Munjal	Managing Director	Executive
3.	Dr. Anil Kumar Gupta	Non-Executive Director	Non-Executive
4.	Mrs. Charu Munjal	Whole Time Director	Executive
5.	Ms. Jyothi Prasad	Independent Director	Non-Executive
6.	Mr. Sunil Chinubhai Vakil	Independent Director	Non-Executive

II. Composition of Committees

(a) Audit Committee

S. No.	Name of Committee Members	Category	Director	Non-Executive / Executive
1.	Ms. Jyothi Prasad	Chairperson	Independent Director	Non-Executive
2.	Dr. Anil Kumar Gupta	Member	Non-Executive Director	Non-Executive
3.	Mr. Bhagwan Dass Narang	Member	Independent Director	Non-Executive

(b) Stakeholders Relationship Committee

S. No.	Name of Committee Members	Category	Director	Non-Executive / Executive
1.	Ms. Jyothi Prasad	Chairperson	Independent Director	Non-Executive
2.	Mr. Bhagwan Dass Narang	Member	Independent Director	Non-Executive
3.	Mr. Neeraj Munjal	Member	Managing Director	Executive
4.	Dr. Anil Kumar Gupta	Member	Non-Executive Director	Non-Executive

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Golf Course Extension Road,
Sector- 61, Gurugram, Haryana-122012

Tel: 0124-4698700

(c) Risk Management Committee

S. No.	Name of Committee Members	Category	Director	Non-Executive / Executive
1.	Dr. Anil Kumar Gupta	Chairperson	Non-Executive Director	Non-Executive
2.	Ms. Jyothi Prasad	Member	Independent Director	Non-Executive
3.	Mr. Bhagwan Dass Narang	Member	Independent Director	Non-Executive

(d) Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category	Director	Non-Executive / Executive
1.	Ms. Jyothi Prasad	Chairperson	Independent Director	Non-Executive
2.	Mr. Bhagwan Dass Narang	Member	Independent Director	Non-Executive
3.	Dr. Anil Kumar Gupta	Member	Non-Executive Director	Non-Executive

(e) Corporate Social Responsibility Committee

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