

SHIVAM AUTOTECH LIMITED

I. Composition of Board of Directors

S.No.	Name of Board	Director	Non-Executive / Executive
1.	Mr. Yogesh Chander Munjal	Chairperson	Non-Executive
2.	Mr. Neeraj Munjal	Managing Director	Executive
3.	Dr. Anil Kumar Gupta	Independent Director	Non-Executive
4.	Mrs. Charu Munjal	Whole Time Director	Executive
5.	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.	Mr. Sunil Chinubhai Vakil	Chairperson	Independent Director	Non-Executive
2.	Dr. Anil Kumar Gupta	Member	Non-Executive Director	Non-Executive
3.	Mr. Neeraj Munjal	Member	Managing Director	Executive

(b) Stakeholders Relationship Committee

S.No.	Name of Committee Members	Category	Director	Non-Executive / Executive
1.	Mr. Anil Kumar Gupta	Chairperson	Independent Director	Non-Executive
2.	Mr. Sunil Chinubhai Vakil	Member	Independent Director	Non-Executive
3.	Mr. Neeraj Munjal	Member	Managing Director	Non-Executive
4.	Mrs. Charu Munjal	Member	Whole Time Director	Executive

(c) Nomination and Remuneration Committee

S.No.	Name of Committee Members	Category	Director	Non-Executive / Executive
1.	Mr. Sunil Chinubhai Vakil	Chairperson	Independent Director	Non-Executive
2.	Dr. Anil Kumar Gupta	Member	Independent Director	Non-Executive
3.	Mr. Yogesh Chander Munjal	Member	Non-Executive Director	Non-Executive

SHIVAM AUTOTECH LIMITED www.shivamautotech.com

CIN: L34300HR2005PLC081531

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