

## SHRENUJ & COMPANY LIMITED

As required under Regulation 46(2)(c) of SEBI (LODR) Regulation, 2015 composition of the Board Committees are provided hereunder:

<b>Audit Committee</b>	
1.	Mr. S. S. Thakur Independent Director (Chairman of the Committee)
2.	Dr. Surendra A. Dave Independent Director
3.	Mr. Minoo R. Shroff Independent Director

<b>Nomination &amp; Remuneration Committee</b>	
1.	Mr. Minoo R. Shroff Independent Director (Chairman of the Committee)
2.	Dr. Badrinarayan R. Barwale Independent Director
3.	Mr. S. S. Thakur Independent Director
4.	Mr. Shreyas K. Doshi Chairman & Managing Director

<b>Stakeholders Relationship Committee</b>	
1.	Dr. Badrinarayan R. Barwale Independent Director (Chairman of the Committee)
2.	Mr. S. S. Thakur Independent Director
3.	Mr. Nihar N. Parikh Executive Director

<b>Corporate Social Responsibility Committee</b>	
1.	Dr. Surendra A. Dave Independent Director (Chairman of the Committee)
2.	Mr. S. S. Thakur Independent Director
3.	Mr. Shreyas K. Doshi Chairman & Managing Director
4.	Mr. Vishal S. Doshi Group Executive Director

<b>Finance Committee</b>	
1.	Dr. Surendra A. Dave Independent Director (Chairman of the Committee)
2.	Mr. S. S. Thakur Independent Director
3.	Mr. Shreyas K. Doshi Chairman & Managing Director
4.	Mr. Vishal S. Doshi Group Executive Director

<b>Risk Management Committee</b>	
1.	Dr. S. S. Thakur Independent Director (Chairman of the Committee)
2.	Mr. Shreyas K. Doshi Chairman & Managing Director
3.	Mr. Vishal S. Doshi Group Executive Director
4.	Mr. Shridhar J. Sawant Group Chief Financial Officer