

# Sir Shadi Lal Enterprises Limited

## Audit Committee

<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Position</b>
1.	Mr. Ramesh Chandra Sharma	Chairperson
2.	Mr. Onke Aggarwal	Member
3.	Mr. Ravi Malhotra	Member
4.	Mr. Tanmay Sharma	Member

### **NOMINATION & REMUNERATION/ COMPENSATION COMMITTEE**

<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Position</b>
1.	Mr. Tanmay Sharma	Chairperson
2.	Mr. Ramesh Chandra Sharma	Member
3.	Mr. Onke Aggarwal	Member
4.	Mr. Ravi Malhotra	Member

### **Stakeholders Relationship Committee**

<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Position</b>
1.	Mr. Tanmay Sharma	Chairperson
2.	Mr. Vivek Viswanathan	Member
3.	Mr. Rahul Lal	Member

### **Corporate Social Responsibility Committee**

<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Position</b>
1.	Mr. Ravi Malhotra	Chairperson
2.	Mr. Vivek Viswanathan	Member
3.	Mr. Rahul Lal	Member