

Sir Shadi Lal Enterprises Limited

Audit Committee

Sr.	Name of Committee Member	Position
1.	Mr. Ravi Malhotra	Chairperson
2.	Mr. Tanmay Sharma	Member
4.	Mr. Udit Pat Singhania	Member

NOMINATION & REMUNERATION/ COMPENSATION COMMITTEE

Sr.	Name of Committee Member	Position
1.	Mr. Tanmay Sharma	Chairperson
2.	Mr. Ravi Malhotra	Member
3.	Mr. Udit Pat Singhania	Member

Stakeholders Relationship Committee

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

Corporate Social Responsibility Committee

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