

SHARVAYA METALS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Board / Committee	Section No.	Provisions as per Companies Act, 2013	Regulation No.	Provisions as per LODR	Name of Directors / KMP	Designation	Category
Board of Directors & KMP	149	1/3rd of Total Board shall be Independent Director	17 & 17A	Not Applicable to SME Listed Entity as per Regulation 15(2)	Mr. Shreyans Katariya	Managing Director	Promoter Executive
		1 Woman Director			Mr. Balasaheb Kale	Director	Executive Director
					Mr. Pankaj Mahajan	Director	Professional Non-Executive
					Mr. Lakhan Gandhi	Independent Director	Non-Executive
					Ms. Surbhi Jain	Independent Director and Woman Director	Non-Executive
					Mr. Sandip Kondke	CFO	
Ms. Nishi Porwal	Company Secretary						
Audit Committee & Vigil Mechanism	177	Minimum 3 Directors	18	Not Applicable to SME Listed Entity as per Regulation 15(2)	Mr. Lakhan Gandhi	Chairperson	Independent
		Independent Director forming majority			Ms. Surbhi Jain	Member	Independent
					Mr. Shreyans Katariya	Member	Promoter Executive
Nomination and Remuneration Committee	178	3 or more Non-Executive Directors out of which not less than one half should be Independent Directors	19	Not Applicable to SME Listed Entity as per Regulation 15(2)	Mr. Lakhan Gandhi	Chairperson	Independent
		Chairperson of Co. (Ex or Non-Ex) may be appointed as a Member but he/she shall not Chair the Committee			Ms. Surbhi Jain	Member	Independent
					Mr. Pankaj Mahajan	Member	Non-Executive
					Mr. Shreyans Katariya	Member	Promoter Executive
Stakeholders Relationship Committee	178	Chairperson shall be a Non-executive Director	20	Not Applicable to SME Listed Entity as per Regulation 15(2)	Mr. Pankaj Mahajan	Chairperson	Non-Executive
		Other Members composition shall be as per Nomination and Remuneration Committee			Mr. Lakhan Gandhi	Member	Independent
					Mr. Shreyans Katariya	Member	Promoter Executive