

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Details/Composition of Board Committees:

1. Audit Committee

The Audit Committee comprises of the following Members:

Name of the Director	Category	Status
Hansa Mehta Mahendra Singh	Director	Chairman
Mr. Praveen Jain	Executive Director	Member
Mr. Shatrughan Sahu	Non-Executive & Independent Director	Member
Mr. Nipun Jain	CFO	Member
Mr. Amit Jalan	Director	Member

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of the following Members:

Name of the Director	Category	Status
Hansa Mehta Mahendra Singh	Director	Chairman
Mr. Shatrughan Sahu	Non Executive	Member
Mrs. Reena Gupta	Non Executive & Independent Director	Member
Mr. Nipun Praveen Jain	Non Executive & Non Independent Director	Member

3. Shareholders' Relationship Committee

The Shareholders' Relationship Committee comprises of the following Members:

Name of the Director	Category	Status
Hansa Mehta Mahendra Singh	Director	Chairman
Mr. Amit Jalan	Director	Member

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Mr. Shatrughan Sahu	Non Executive	Member
Mrs. Reena Gupta	Non Executive & Independent Director	Member

Note : CS Shilpa shall act as Secretary to all the committees.

*CS Rupal Juneja resigned with effect from 30th April, 2023 and the intimation of the same is given to stock exchange. Further, CS Shilpa has been appointed as Company Secretary and Compliance Officer with effect from 23rd May 2023.