

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SHRI GANG
INDUSTRIES AND ALLIED PRODUCTS LIMITED**

1.) Composition of Audit Committee

S. No	Name of Director	Category	Designation
1.	Ms. Seema Sharma	Non-Executive Independent Director	Chairperson
2.	Mr. Sanjay Kumar Jain	Non-Executive Director	Member
3.	Mr. Vishal Singh	Non-Executive Independent Director	Member

2.) Composition of Nomination & Remuneration Committee

S. No	Name of Director	Category	Designation
1.	Ms. Seema Sharma	Non-Executive Independent Director	Chairperson
2.	Mr. Sanjay Kumar Jain	Non-Executive Director	Member
3.	Mr. Vishal Singh	Non-Executive Independent Director	Member

3.) Composition of Stakeholders Relationship Committee

S. No	Name of Director	Category	Designation
1.	Ms. Seema Sharma	Non-Executive Independent Director	Chairperson
2.	Mr. Arun Kumar Sharma	Executive Director	Member
3.	Mr. Vishal Singh	Non-Executive Independent Director	Member