

Corporate Governance

SHREYAS INTERMEDIATES LTD.	
Scrip Code :526335	Quarter Ending : March 2022

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Govind krishna Sharma	Non-Executive - Independent Director,Member	31-03-2015	-
Surya Prakash Pandey	Executive Director,Member	31-10-2018	-
Neelam Yashpal Arora	Non-Executive - Independent Director,Chairperson	06-04-2017	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Govind krishna Sharma	Non-Executive - Independent Director,Member	31-03-2015	-
Snehalata Dinesh Sharma	Non-Executive - Non Independent Director,Member	11-11-2021	-
Neelam Yashpal Arora	Non-Executive - Independent Director,Chairperson	06-04-2017	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Govind krishna Sharma	Non-Executive - Independent Director,Member	31-03-2015	-
Surya Prakash Pandey	Executive Director,Member	31-10-2018	-
Neelam Yashpal Arora	Non-Executive - Independent Director,Chairperson	30-06-2021	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Govind krishna Sharma	Non-Executive - Independent Director,Member	31-03-2015	-
Surya Prakash Pandey	Executive Director,Member	31-10-2018	-
	Non-Executive - Independent Director,Chairperson	11-11-2021	-

Neelam Yashpal Arora			
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