

**SHREE HARI CHEMICALS EXPORT LIMITED**

**CIN:L99999MH1987PLC044942**

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**COMPOSITION OF THE COMMITTEE**

<b><u>NAME OF THE COMMITTEES</u></b>	<b><u>NAME OF THE MEMBERS</u></b>
<b>AUDIT COMMITTEE</b>	Shri Arvind Chirania Shri Vinit Kedia Shri Virjanand Gupta
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	Shri Arvind Chirania Shri Vinit Kedia Shri Virjanand Gupta
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Shri Arvind Chirania Shri Vinit Kedia Shri Virjanand Gupta
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Shri Arvind Chirania Shri Vinit Kedia Shri Virjanand Gupta
<b>SHARE TRANSFER COMMITTEE</b>	Shri Arvind Chirania Shri Vinit Kedia Shri Virjanand Gupta