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SHEEL BIOTECH LIMITED

An ISO 9001:2008 & 14001:2004 OHSAS 18001:2007 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

TISSUE CULTURE-FLORICULTURE-GREEN HOUSES, FPO, PACKHOUSE, ORGANIC CULTIVATION & HYDROPONIC
RZ - 2705/30, Sheel House, Main Jagdamba Road, Tughlakabad Extn., New Delhi - 110019 India
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1- Composition Of Audit Committee

Sr.No	Name	Category	Designation
1	Mr. Atul Kumar	Independent Director (Non-executive)	Chairman
2	Mr. RC Shrivastav	Independent Director (Non-executive)	Member
3	Mr. Sanjay Chandak	Whole time Director (Executive)	Member

2- Composition of Nomination & Remuneration Committee

Sr.No	Name	Category	Designation
1	Mr. Atul Kumar	Independent Director (Non-executive)	Chairman
2	Mr. RC Shrivastav	Independent Director (Non-executive)	Member
3	Mrs. Mini Chadha	Director (Non-Executive)	Member

3- Composition of Stakeholder Relationship Committee

Sr.No	Name	Category	Designation
1	Mr. RC Shrivastav	Independent Director (Non-executive)	Chairman
2	Sanjay Chandak	Whole time Director (Executive)	Member
3	Mrs. Mini Chadha	Director (Non-Executive)	Member

4- Composition of Corporate Social Responsibility Committee

Sr.No	Name	Category	Designation
1	Mr. Satya Naryan Chandak	Whole time Director (Executive)	Chairman
2	Sanjay Chandak	Whole time Director (Executive)	Member
3	Mr. RC Shrivastav	Independent Director (Non-executive)	Member

5- Composition of Initial Public offer Committee

Sr.No	Name	Category	Designation
1	Mr. Divye Chandak	Managing Director (Executive)	Chairman
2	Sanjay Chandak	Whole time Director (Executive)	Member
3	Mrs. Mini Chadha	Non-executive Director	Member

