

BASIC INFORMATION

Name	SHREENATH INVESTMENT COMPANY LIMITED
CIN	L67120MH1979PLC022039
Email Id	sicl2889@gmail.com
Registered Address	801-802 DALAMAL TOWERNARIMAN POINT MUMBAI Mumbai City MH 400021 IN

DETAILS OF DIRECTOR

DIN/PAN	DIN	DATE OF APPOINTMENT	CATEGORY
173983	ASHWIN PUKHRAJ JAIN	31-03-2002	Executive Director
211580	VIKAS HARILAL MAPARA	21-06-1999	Managing Director
AFKPK3274R	MAYUR RAJANIKANT KADAKIA	27-08-2016	CFO
8069474	RENU JAIN	16-02-2018	Non Executive - Independent Director
8194656	RITESH CHOPRA	14-08-2018	Non Executive - Independent Director
9651332	Bhavya Dilip Sundesha	22-09-2022	Non Executive - Independent Director
ARFPA9235M	Priya Niraj Dhanuka	14-11-2019	CS

AUDIT COMMITTEE

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
9651332	Bhavya Dilip Sundesha	Non-Executive - Independent Director	Chairperson	18-08-2022
08194656	RITESH CHOPRA	Non-Executive - Independent Director	Member	14-08-2018
00211580	VIKAS HARILAL MAPARA	Executive Director	Member	30-05-2014

NOMINATION AND REMUNERATION COMMITTEE

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
9651332	Bhavya Dilip Sundesha	Non-Executive - Independent Director	Chairperson	18-08-2022
08069474	RENU JAIN	Non-Executive - Independent Director	Member	30-05-2018
08194656	RITESH CHOPRA	Non-Executive - Independent Director	Member	14-08-2018

STAKEHOLDER RELATIONSHIP COMMITTEE

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
9651332	Bhavya Dilip Sundesha	Non-Executive - Independent Director	Chairperson	18-08-2022
00173983	ASHWIN JAIN	Executive Director	Member	30-05-2017
00211580	VIKAS MAPARA	Executive Director	Member	30-05-2017

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
9651332	Bhavya Dilip Sundesha	Non-Executive - Independent Director	Chairperson	18-08-2022
08069474	RENU JAIN	Non-Executive - Independent Director	Member	14-08-2018
00211580	VIKAS HARILAL MAPARA	Executive Director	Member	30-05-2017