

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
00173983	ASHWIN PUKHRAJ JAIN	31-03-2002	Executive Director
08521872	JATIN RAMANLAL JAIN	27-03-2024	Managing Director
AFKPK3274R	MAYUR RAJANIKANT KADAKIA	27-08-2016	CFO
08069474	RENU JAIN	16-02-2018	Non-Executive - Independent Director
08194656	RITESH CHOPRA	14-08-2018	Non-Executive - Independent Director
09651332	BHAVYA DILIP SUNDESHA	18-08-2022	Non-Executive - Independent Director
AQMPT4847J	MAMTA THANVI	07-05-2026	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
08521872	JATIN RAMANLAL JAIN	Executive Director	Member	27-03-2024

NOMINATION AND REMUNERATION COMMITTEE

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
09651332	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
09651332	BHAVYA DILIP SUNDESHA	Non-Executive - Independent Director	Chairperson	18-08-2022
00173983	ASHWIN JAIN	Executive Director	Member	01-04-2017
08521872	JATIN RAMANLAL JAIN	Executive Director	Member	27-03-2024

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
09651332	BHAVYA DILIP SUNDESHA	Non-Executive - Independent Director	Chairperson	18-08-2022
08069474	RENU JAIN	Non-Executive - Independent Director	Member	14-08-2018
08521872	JATIN RAMANLAL JAIN	Executive Director	Member	27-03-2024