SHLOKKA

COMMITTEE DETAILS

AUDIT COMMITTEE

Name	Designation	Status in Committee
Konark Piyushbhai Patel	Non-Executive, Independent Director	Chairman
Meet Jayantilal Joshi	Non-Executive, Independent Director	Member
Vaibhav Pravinchandra Shah	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Status in Committee
Konark Piyushbhai Patel	Non-Executive, Independent Director	Chairperson
Meet Jayantilal Joshi	Non-Executive, Independent Director	Member
Viraj Shaileshkumar Shah	Non-Executive, Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Designation	Status in Committee
Meet Jayantilal Joshi	Non-Executive, Independent Director	Chairperson
Viraj Shaileshkumar Shah	Non-Executive, Independent Director	Member
Konark Piyushbhai Patel	Non-Executive, Independent Director	Member

SHLOKKA DYES LIMITED

DIRECTOR