

## SHENTRACON CHEMICALS LIMITED

### COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

#### Composition of Audit Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	Mr. Chandi Das Chakraborty	Independent, Chairman
2.	Mr. Milan Sardar	Independent
3.	Mr. Sanjay Sureka	Non-Independent

#### Composition of Nomination Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	Mr. Milan Sardar	Independent, Chairman
2.	Mr. Sanjay Sureka	Non-independent
4.	Mrs. Garima Sureka	Non-Independent

#### Composition of Risk Management Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	Mrs. Garima Sureka	Non-Independent, Chairman
2.	Mr. Chandi Das Chakraborty	Independent
3.	Mr. Milan Sardar	Non-Independent,

#### Composition of the Shareholders / Investors Grievance Committee.

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	Mr. Chandi Das Chakraborty	Independent, Chairman
2.	Mr. Sanjay Sureka	Non-independent
3.	Mr. Milan Manda	Independent

#### Contact detail of Shareholders / Investors Grievance Committee:

Contact Person: Mr. Sanjay Sureka / Mr. Chandi Das Chakraborty

Tel. No. 033 22489731 / 9538

Email id: investor@shentracon.com