

**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. Pijush Mandal	Independent, Chairman
2.	Mr. Chandi Das Chakraborty	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. Chandi Das Chakraborty	Independent, Chairman
2.	Mr. Sanjay Sureka	Non-independent
3.	Mr. Pijush Manda	Independent
4.	Mrs. Anuradha Singh	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. Pijush Manda	Independent

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

Contact Person: Mr. Sanjay Sureka / Mr. Pijush Mandal

Tel. No. 033 22489731 / 9538

Email id: [investor@shentracon.com](mailto:investor@shentracon.com)