

SHREE SECURITIES LIMITED

Audit Committee

<u>Name</u>	<u>Designation</u>	<u>Member/Chairman</u>
Harshwant Joshi	Independent Director	Chairman
Basant Kumar Sharma	Managing Director	Member
Amit Kumar Basu	Independent Director	Member

Nomination & Remuneration Committee

<u>Name</u>	<u>Designation</u>	<u>Member/Chairman</u>
Harshwant Joshi	Independent Director	Chairman
Shankar Kumar Chakraborty	Independent Director	Member
Amit Kumar Basu	Independent Director	Member

Stakeholders' Relationship Committee

<u>Name</u>	<u>Designation</u>	<u>Member/Chairman</u>
Amit Kumar Basu	Independent Director	Chairman
Basant Kumar Sharma	Managing Director	Member
Harshwant Joshi	Independent Director	Member