

## **SATYA SHYAM TRADING LIMITED**

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

#### **1. Audit Committee**

<b>Name of the Director</b>	<b>Position</b>
VINOD DAGA	Independent Director
RAKESH MAHAVIR MITTAL	Independent Director
VANDANA BANSAL	Women Director

#### **2. Nomination and Remuneration Committee**

<b>Name of the Director</b>	<b>Position</b>
VINOD DAGA	Independent Director
RAKESH MAHAVIR MITTAL	Independent Director
VANDANA BANSAL	Women Director