

SHAKTI POLYTARP LIMITED

Reg. Off: Shop No. 4, 4/1, Nayapura Main Road Indore, M.P.-452009
CIN -U36900MP2018PLC045379

AUDIT COMMITTEE COMPOSITION

S.N.	Name of Director	Designation
1	Mrs. Ruchi Joshi Meratia	Independent Director
2	Mr. Manoj Kumar	CFO
3	Ms. Kumari Priya Pandey	Independent Director

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STAKEHOLDERS' RELATIONSHIP COMMITTEE COMPOSITION

S.N.	Name of Director	Designation
1	Ms. Kumari Priya Pandey	Independent Director
2	Mrs. Ruchi Joshi Meratia	Independent Director
3	Mr. Vivek Singhal	Director

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INITIAL PUBLIC OFFER COMMITTEE COMPOSITION

S.N.	Name of Director	Designation
1	Mr. Ravi Singhal	Managing Director
2	Mr. Vivek Singhal	Director
3	Mrs. Trisha Singhal	Director

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NOMINATION & REMUNERATION COMMITTEE COMPOSITION

S.N.	Name of Director	Designation
1	Mrs. Ruchi Joshi Meratia	Independent Director
2	Mr. Vivek Singhal	Director
3	Ms. Kumari Priya Pandey	Independent Director