

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Registered Off: 220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025.

CIN: L17110MH1987PLC043970

Phone: 022 - 43226969, Fax: 022-22072504; Web: www.sharadfibres.com; Email: accounts@sharadfibres.com

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. Unnikrishnan Nair	Chairman	Independent Director
Mr. Surendra Bahadur Singh	Member	Independent Director
Mr. Aditya Dalmia	Member	Executive Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Mr. Unnikrishnan Nair	Chairman	Independent Director
Mr. Surendra Bahadur Singh	Member	Independent Director
Mr. Aditya Dalmia	Member	Executive Director
Ms. Jyoti Nankani	Member	Non Executive Director

Stakeholders Relationship Committee		
Name	Position	Nature of Directorship
Mr. Unnikrishnan Nair	Chairman	Independent Director
Mr. Surendra Bahadur Singh	Member	Independent Director
Mr. Aditya Dalmia	Member	Executive Director