



S J LOGISTICS (INDIA) LIMITED

The Composition of Board of Directors of S J Logistics (India) Limited and its committees are mentioned below:

Name of Directors and KMP	Designation	DIN/PAN
Rajen Hasmukhlal Shah	Chairman & Managing Director	01903150
Jeet Rajen Shah	Whole Time Director & CFO	06948326
Kulshekhar Kumar	Whole Time Director	10302488
Mandar Kamlakar Patil	Independent Director	05284076
Vinod Girijashankar Tripathi	Independent Director	09071425
Rajshree Ravindra Gupta	Independent Director	10302526
Prashant Arvindlal Shah	Non- Executive Non-Independent Director	01081078
Richa Gupta	Company Secretary & Compliance Officer	DFDP****5H

Composition of Audit Committee

Name of Director	Status in Committee	Nature of Directorship
Mandar Kamlakar Patil	Chairman	Independent Director
Vinod Girijashankar Tripathi	Member	Independent Director
Rajshree Ravindra Gupta	Member	Independent Director

Composition of Nomination and Remuneration Committee

Name of Director	Status in Committee	Nature of Directorship
Mandar Kamlakar Patil	Chairman	Independent Director
Vinod Girijashankar Tripathi	Member	Independent Director
Rajshree Ravindra Gupta	Member	Independent Director

Composition of Stakeholders Relationship Committee

Name of Director	Status in Committee	Nature of Directorship
Mandar Kamlakar Patil	Chairman	Independent Director
Vinod Girijashankar Tripathi	Member	Independent Director
Rajshree Ravindra Gupta	Member	Independent Director



Composition of Independent Director Committee

Name of Director	Status in Committee	Nature of Directorship
Mandar Kamlakar Patil	Chairman	Independent Director
Vinod Girijashankar Tripathi	Member	Independent Director
Rajshree Ravindra Gupta	Member	Independent Director

Composition of Corporate Social Responsibility Committee

Name of Director	Status in Committee	Nature of Directorship
Mandar Kamlakar Patil	Chairman	Independent Director
Vinod Girijashankar Tripathi	Member	Independent Director
Rajshree Ravindra Gupta	Member	Independent Director

Composition of Independent Director Committee

Name of Director	Status in Committee	Nature of Directorship
Mandar Kamlakar Patil	Chairman	Independent Director
Vinod Girijashankar Tripathi	Member	Independent Director
Rajshree Ravindra Gupta	Member	Independent Director

Composition of Internal Committee

Name	Status in Committee
Richa Gupta	Presiding Officer
Rajeev Ranjan Singh	Member
Nisha Prajapati	Member
CS Shilpa Bhatia	External Member