



## S J Logistics (India) Limited

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

### Composition of Board

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	DFDPG3385H

### 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**

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

**Composition of Internal Complaints Committee**

<b>Name</b>	<b>Status in Committee</b>
Ms. Asmita Shah	Presiding Officer
Ms. Rekha Giri	Member
Ms. Anuprita Ruke	Member
CS Swati Nivalkar	External Member