

Composition of various committees of Board of Directors of Panchsheel Organics Limited as per SEBI (LODR) Regulations, 2015

AUDIT COMIITTEE

BASANT SHRIVASTAVA	CHAIRPERSON (Independent Director)
NILESH RAMESHCHANDRA SHAH	MEMBER (Independent Director)
MAHENDRA ABHAYCHAND TURAKHIA	MEMBER (Non-Independent Director)

NOMINATION AND REMUNERATION COMMITTEE

NILESH RAMESHCHANDRA SHAH	CHAIRPERSON (Independent Director)
BASANT SHRIVASTAVA	MEMBER (Independent Director)
SEJAL RIDDHESH SHAH	MEMBER (Independent Director)

STAKEHOLDER RELATIONSHIP COMMITTEE

NILESH RAMESHCHANDRA SHAH	CHAIRPERSON (Independent Director)
BASANT SHRIVASTAVA	MEMBER (Independent Director)
KISHOR ABHAYCHAND TURAKHIA	MEMBER (Non-Independent Director)