

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Audit Committee

Sr No	Name	Designation	Nature of Directorship
1	SOMBIR SINGH	Chairperson	Non-Executive - Independent Director
2	AMRUTABEN RAJANBHAI SOLANKI	Member	Non-Executive - Independent Director
3	NIMESHKUMAR MOHANBHAI PARMAR	Member	Non-Executive - Independent Director

Nomination and Remuneration Committee

Sr No	Name	Designation	Nature of Directorship
1	SOMBIR SINGH	Chairperson	Non-Executive - Independent Director
2	AMRUTABEN RAJANBHAI SOLANKI	Member	Non-Executive - Independent Director
3	NIMESHKUMAR MOHANBHAI PARMAR	Member	Non-Executive - Independent Director

Stakeholders Relationship Committee

Sr No	Name	Designation	Nature of Directorship
1	SOMBIR SINGH	Member	Non-Executive - Independent Director
2	AMRUTABEN RAJANBHAI SOLANKI	Chairperson	Non-Executive - Independent Director
3	NIMESHKUMAR MOHANBHAI PARMAR	Member	Non-Executive - Independent Director