



Sharda Ispat Ltd.

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Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Composition of Nomination and Remuneration Committee:

Name of Member	Category	Chairperson/Member
Shri Prakash Soni	Non-Executive Independent Director	Chairperson
Shri Mukund Mohta	Non-Executive Independent Director	Member
Shri Govind Mantri	Non-Executive Independent Director	Member