



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

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



Composition of Stakeholders Relationship Committee:

| Name of Member | Category | Chairperson/Member |
|------------------------|--|---------------------------|
| Shri Govind Mantri | Non-Executive Independent Director | Chairperson |
| Shri Nandkishore Sarda | Executive- Chairman and Managing Director | Member |
| Smt. Poonam Sarda | Executive-Whole-time Director | Member |