

**COMPOSITION OF COMMITTEES FORMED BY THE BOARD OF
SHERYAS SHIPPING AND LOGISTICS LIMITED**

AUDIT COMMITTEE

Name of Director	Designation	Position Held
Mr. Amitabha Ghosh	Independent Director	Chairman
Mr. Ritesh S. Ramakrishnan	Non-Executive Director	Member
Mr. S. Ragothaman	Independent Director	Member
Mr. D. T. Joseph	Independent Director	Member
Mr. Mannil Venugopalan	Independent Director	Member
Capt. Man Mohan Saggi	Independent Director	Member
Ms. Maya S. Sinha	Independent Director	Member
Ms. Namrata Malushte	Company Secretary	Compliance Officer

NOMINATION & REMUNERATION COMMITTEE

Name of Director	Designation	Position Held
Mr. D. T. Joseph	Independent Director	Chairman
Mr. Amitabha Ghosh	Independent Director	Member
Mr. S. Ragothaman	Independent Director	Member
Mr. Ritesh S. Ramakrishnan	Non-Executive Director	Member
Ms. Namrata Malushte	Company Secretary	Compliance Officer

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Designation	Position Held
Mr. D. T. Joseph	Independent Director	Chairman
Mr. V. Ramnarayan	Executive Director	Member
Ms. Namrata Malushte	Company Secretary	Compliance Officer

RISK MANAGEMENT COMMITTEE

Name of Director	Designation	Position Held
Mr. V. Ramnarayan	Executive Director	Chairman
Ms. Maya S. Sinha	Independent Director	Member
Capt. Man Mohan Saggi	Independent Director	Member
Capt. V. K. Singh	Chief Executive Officer	Member
Ms. Namrata Malushte	Company Secretary	Compliance Officer

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Designation	Position Held
Mr. Ritesh S. Ramakrishnan	Non-Executive Director	Chairman
Mr. V. Ramnarayan	Executive Director	Member
Ms. Maya S. Sinha	Independent Director	Member
Ms. Namrata Malushte	Company Secretary	Compliance Officer

SHARE TRANSFER COMMITTEE

Name of Director	Designation	Position Held
Mr. S. Ramakrishnan	Chairman & Managing Director	Chairman
Mr. V. Ramnarayan	Executive Director	Member
Mr. S. Mahesh	Non-Executive Director	Member
Mr. Rajesh Desai	Chief Financial Officer	Member
Ms. Namrata Malushte	Company Secretary	Compliance Officer
