

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

AUDIT COMMITTEE

Name of Director	Designation	Position Held
Ms. Maya S. Sinha	Independent Director	Chairman
Mr. S. Ragothaman	Independent Director	Member
Capt. Manohan Saggi	Independent Director	Member
Mr. Ritesh S. Ramakrishnan	Non-Executive Director	Member
Mr. Deepak Shetty	Independent Director	Member
Ms. Asha Prakash	Company Secretary	Compliance Officer

NOMINATION & REMUNERATION COMMITTEE

Name of Director	Designation	Position Held
Mr. S. Ragothaman	Independent Director	Chairman
Mr. S. Ramakrishnan	Executive Chairman	Member
Mr. D. T. Joseph	Independent Director	Member
Ms. Asha Prakash	Company Secretary	Compliance Officer

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Designation	Position Held
Mr. D. T. Joseph	Independent Director	Chairman
Capt. V K Singh	Managing Director	Member
Mr. Ritesh S. Ramakrishnan	Non-Executive Director	Member
Ms. Asha Prakash	Company Secretary	Compliance Officer

RISK MANAGEMENT COMMITTEE

Name of Director	Designation	Position Held
Mr. Deepak Shetty	Independent Director	Chairman
Mr. Mannil Venugopalan	Independent Director	Member
Capt. V. K. Singh	Managing Director	Member
Ms. Asha Prakash	Company Secretary	Compliance Officer

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Designation	Position Held
Mr. S. Ramakrishnan	Executive Chairman	Chairman
Mr. D. T. Joseph	Independent Director	Member
Ms. Maya S. Sinha	Independent Director	Member
Ms. Asha Prakash	Company Secretary	Compliance Officer

SHARE TRANSFER COMMITTEE

Name of Director	Designation	Position Held
Capt. V. K. Singh	Managing Director	Chairman
Mr. Rajesh Desai	Chief Financial Officer	Member
Ms. Asha Prakash	Company Secretary	Compliance Officer
