

**Details of Committees of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited)**

| <b>Constitution of the Committees of the Board</b>                             |                                 |  |                      |
|--|---------------------------------|--|----------------------|
| <b>Name of Committee</b>   | <b>Name of Committee Member</b> | <b>Designation</b>                       | <b>Position Held</b> |
| AUDIT COMMITTEE<br>(w.e.f. 09 <sup>th</sup> August 2024)                       | Mr. Ratnagiri Sivaram Krishnan  | Non-Executive, Independent Director      | Chairman             |
|  | Mr. Deepak Shetty               | Non-Executive, Independent Director      | Member               |
|  | Mr. Anil Kumar Gupta            | Non-Executive, Independent Director      | Member               |
|  | Mr. Ritesh S. Ramakrishnan      | Non-Executive, Non-Independent Director  | Member               |
| NOMINATION AND REMUNERATION COMMITTEE<br>(w.e.f. 09 <sup>th</sup> August 2024) | Mr. Deepak Shetty               | Non-Executive, Independent Director      | Chairman             |
|  | Mr. Sivaswamy Ramakrishnan Iyer | Executive Chairman (Whole Time Director) | Member               |
|  | Mr. Ajit George Paul            | Non-Executive, Independent Director      | Member               |
|  | Ms. Sangeeta Kapil Jit Singh    | Non-Executive, Independent Director      | Member               |
| STAKEHOLDERS RELATIONSHIP COMMITTEE<br>(w.e.f. 09 <sup>th</sup> August 2024)   | Ms. Anisha V. Ramakrishnan      | Non-Executive, Non-Independent Director  | Chairperson          |
|  | Mr. Milind Kashinath Patankar   | Managing Director                        | Member               |
|  | Ms. Sangeeta Kapil Jit Singh    | Non-Executive, Independent Director      | Member               |
| CSR COMMITTEE<br>(w.e.f. 03 <sup>rd</sup> March 2025)                          | Ms. Anisha V. Ramakrishnan      | Non-Executive, Non-Independent Director  | Chairperson          |
|  | Mr. Sivaswamy Ramakrishnan Iyer | Executive Chairman (Whole Time Director) | Member               |
|  | Mr. Ajit George Paul            | Non-Executive, Independent Director      | Member               |
|  | Mr. Ritesh S. Ramakrishnan      | Non-Executive, Non-Independent Director  | Member               |
|  | Ms. Sangeeta Kapil Jit Singh    | Non-Executive, Independent Director      | Member               |

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| FINANCE COMMITTEE<br>(w.e.f. 09 <sup>th</sup> August 2024)           | Mr. Ritesh S. Ramakrishnan     | Non-Executive, Non-Independent Director | Chairman |
|  | Mr. Milind Kashinath Patankar  | Managing Director                       | Member   |
|  | Mr. Ratnagiri Sivaram Krishnan | Non-Executive, Independent Director     | Member   |
|  | Mr. Anil Kumar Gupta           | Non-Executive, Independent Director     | Member   |
| RISK MANAGEMENT COMMITTEE<br>(w.e.f. 10 <sup>th</sup> February 2024) | Mr. Deepak Shetty              | Non-Executive, Independent Director     | Chairman |
|  | Mr. Milind Kashinath Patankar  | Managing Director                       | Member   |
|  | Mr. Ajit George Paul           | Non-Executive, Independent Director     | Member   |
|  | Mr. Ritesh S. Ramakrishnan     | Non-Executive, Independent Director     | Member   |
| SHARE TRANSFER COMMITTEE<br>(w.e.f. 10 <sup>th</sup> February 2024)  | Mr. Milind Kashinath Patankar  | Managing Director                       | Chairman |
|  | Mr. Ashish Chauhan             | Chief Executive Officer                 | Member   |
|  | Mr. Rajesh Desai               | Chief Financial Officer                 | Member   |