

SHANTI INORGANICS LIMITED

(Formerly known as Shanti Inorgo Chem (Guj) Limited & Shanti Inorgo Chem (Guj) Private Limited)

CIN: U24100GJ2010PTC059218

PLOT NO.-2015, PHASE III GIDC, VATVA, AHMEDABAD, GUJARAT-382445, INDIA

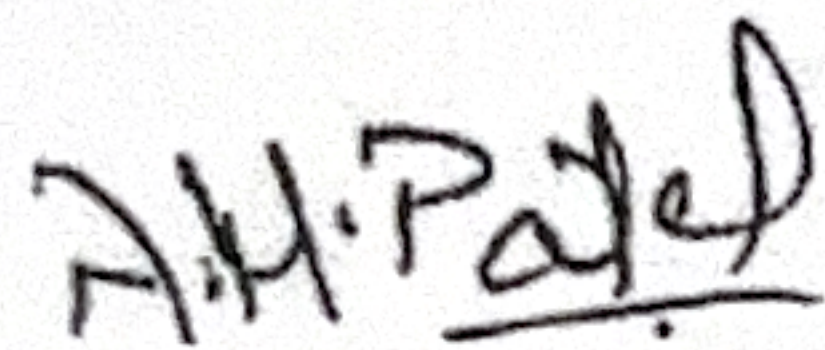
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AUDIT COMMITTEE COMPOSITION OF SHANTI INORGANICS LIMITED (Formerly known as Shanti Inorgo Chem (Guj) Limited & Shanti Inorgo Chem (Guj) Private Limited): -

Sr. No.	Name of Directors	Designation
1.	Indira Suresh Vora	Independent Director, Chairperson
2.	Niraj Kiritkumar Dalal	Independent Director, Member
3.	Avnish Manojkumar Patel	Joint Managing Director, Member

FOR, SHANTI INORGANICS LIMITED

(Formerly known as Shanti Inorgo Chem (Guj) Limited & Shanti Inorgo Chem (Guj) Private Limited)



AVNISH MANOJKUMAR PATEL

Joint Managing Director

DIN: 02724940