

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

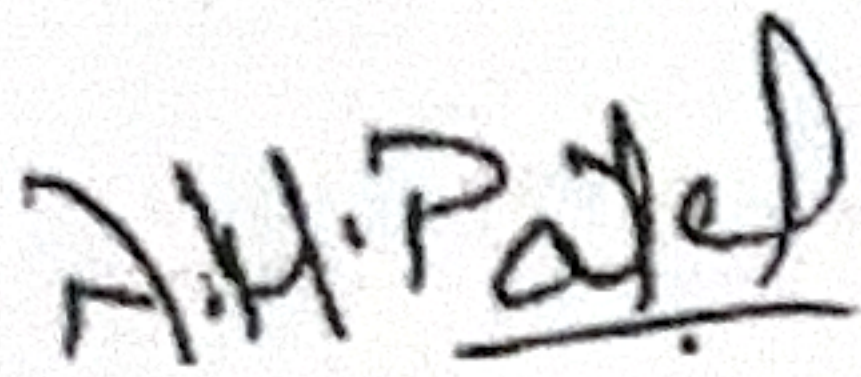
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NOMINATION AND REMUNERATION COMMITTEE COMPOSITION OF SHANTI INORGANICS LIMITED (Formerly known as Shanti Inorgo Chem (Guj) Limited & Shanti Inorgo Chem (Guj) Private Limited): -

Sr. No.	Name of Directors	Designation
1.	Niraj Kiritkumar Dalal	Independent Director, Chairperson
2.	Indira Suresh Vora	Independent Director, Member
3.	Suhani Avanishkumar Patel	Non-Executive Director, Member

FOR, SHANTI INORGANICS LIMITED

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AVNISH MANOJKUMAR PATEL
Joint Managing Director
DIN: 02724940