

SBEC SYSTEMS (INDIA) LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

S.No	Name	Designation
1	Mr. R.K. Agarwal- Chairman	Non-Executive Independent Director
2	Mr. Anupam Bansal	Non-Executive Independent Director
3	Mr. Shiv Shanker Agarwal	Non -Executive Director
4	Mr. J.C. Chawla	Non-Executive Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name	Designation
1.	Mr. R.K. Agarwal- Chairman	Non-Executive & Independent Director
2.	Mr. Vijay Kumar Modi	Non- Executive Director
3.	Mr. Shiv Shanker Agarwal	Non-Executive Director
4	Mr. J C Chawla	Non-Executive & Independent Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.No.	Name	Designation
1	Mr. Vijay Kumar Modi-Chairman	Non- Executive Director
2	Mr. Shiv Shanker Agarwal	Non-Executive Director
3	Mr. J.N. Khurana	Non-Executive Director

4. SHARE TRANSFER COMMITTEE:

S.No.	Name	Designation
1	Mr. Vijay Kumar Modi-Chairman	Non- Executive Director
2	Mr. Shiv Shanker Agarwal	Non-Executive Director