

SBEC SYSTEMS (INDIA) LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

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

2. NOMINATION AND REMUNERATION COMMITTEE:

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

4. SHARE TRANSFER COMMITTEE

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