

SBEC SYSTEMS (INDIA) LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

S.No	Name	Designation
1.	Mr. J.C. Chawla - Chairman	Non-Executive & Independent Director
2.	Mr. Shyam Babu Vyas	Non-Executive & Independent Director
3.	Mr. Shiv Shanker Agarwal	Executive Director
4.	Ms. Asha Agarwal	Non-Executive & Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name	Designation
1.	Mr. J.C. Chawla - Chairman	Non-Executive & Independent Director
2.	Mr. Shyam Babu Vyas	Non-Executive & Independent Director
3.	Mr. Vijay Kumar Modi	Non- Executive Director
4.	Ms. Asha Agarwal	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.C. Chawla	Non-Executive & Independent Director
4.	Ms. Asha Agarwal	Non-Executive & Independent Director

4. SHARE TRANSFER COMMITTEE

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