



SHANTI EDUCATIONAL INITIATIVES LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

SR NO.	NAME OF MEMBERS	Position	Category
1.	MR. SUSANTA KUMAR PANDA	Chairman	Non-Executive – Independent Director
2.	MR. DARSHAN VAYEDA	Member	Whole-Time Director
3.	MR. YOGESH THAKKAR	Member	Non-Executive – Independent Director
4.	MRS. SEJAL AGRAWAL	Member	Non-Executive – Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

SR NO.	NAME OF MEMBERS	Position	Category
1.	MR. SUSANTA KUMAR PANDA	Chairman	Non-Executive – Independent Director
2.	MR. DARSHAN VAYEDA	Member	Whole-Time Director
3.	MRS. SEJAL AGRAWAL	Member	Non-Executive – Independent Director



NOMINATION AND REMUNERATION COMMITTEE

SR NO.	NAME OF MEMBERS	Position	Category
1.	MR. SUSANTA KUMAR PANDA	Chairman	Non-Executive – Independent Director
2.	MRS. KOMAL BAJAJ	Member	Non-Executive – Non Independent Director
3.	MRS. SEJAL AGRAWAL	Member	Non-Executive – Independent Director

RISK MANAGEMENT COMMITTEE

SR NO.	NAME OF MEMBERS	Position	Category
1.	MR. DARSHAN VAYEDA	Chairman	Whole-Time Director
2.	MRS. KOMAL BAJAJ	Member	Non-Executive – Non Independent Director
3.	MR. SUSANTA KUMAR PANDA	Member	Non-Executive – Independent Director