



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. Mohit Gulati	Member	Non-Executive – Independent Director
4.	Ms. Yashree Dixit	Member	Non-Executive – Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No.	Name of Members	Position	Category
1.	Mr. Susanta Kumar Panda	Chairman	Non-Executive – Independent Director
2.	Mr. Mohit Gulati	Member	Non-Executive – Independent Director
3.	Ms. Yashree Dixit	Member	Non-Executive – Independent Director
4.	Mrs. Komal Bajaj	Member	Non-Executive – Non-Independent Director



NOMINATION AND REMUNERATION COMMITTEE

Sr No.	Name of Members	Position	Category
1.	Mr. Susanta Kumar Panda	Chairman	Non-Executive – Independent Director
2.	Mr. Mohit Gulati	Member	Non-Executive – Independent Director
3.	Ms. Yashree Dixit	Member	Non-Executive – Independent Director
4.	Mrs. Komal Bajaj	Member	Non-Executive – Non-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