



## **SHANTI EDUCATIONAL INITIATIVES LIMITED**

### **COMPOSITION OF COMMITTEES**

#### **AUDIT COMMITTEE**

| <b>Sr No.</b> | <b>Name of Members</b>  | <b>Position</b> | <b>Category</b>                      |
|---------------|-------------------------|-----------------|--------------------------------------|
| 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**

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



### **NOMINATION AND REMUNERATION COMMITTEE**

| <b>Sr No.</b> | <b>Name of Members</b>  | <b>Position</b> | <b>Category</b>                          |
|---------------|-------------------------|-----------------|------------------------------------------|
| 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**

| <b>Sr No.</b> | <b>Name of Members</b>  | <b>Position</b> | <b>Category</b>                          |
|---------------|-------------------------|-----------------|------------------------------------------|
| 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     |



### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

| <b>Sr No.</b> | <b>Name of Members</b> | <b>Position</b> | <b>Category</b>                          |
|---------------|------------------------|-----------------|------------------------------------------|
| 1.            | Mr. Darshan Vayeda     | Chairman        | Whole-Time Director                      |
| 2.            | Mrs. Komal Bajaj       | Member          | Non-Executive – Non-Independent Director |
| 3.            | Ms. Yashree Dixit      | Member          | Non-Executive – Independent Director     |