SHREE PACETRONIX LIMITED

1. Audit Committee

S.NO.	Name of The	Catagary	Designation
	Director		
1	Mr. Sushil Kumar Patni	Non - Executive	Chairperson
		Director/	_
		Independent Director	
2	Mr. Pravin Kumar	Non - Executive	Member
	Badjatya	Director/	
		Independent Director	
3	Mr. Anil Rathi	Non - Executive	Member
		Director/	
		Independent Director	

2. Nomination and remuneration committee

S.NO.	Name of The	Catagary	Designation
	Director		
1	Mr. Sushil Kumar Patni	Non - Executive	Chairperson
		Director/	_
		Independent Director	
2	Mr. Pravin Kumar	Non - Executive	Member
	Badjatya	Director/	
		Independent Director	
3	Mr. Anil Rathi	Non - Executive	Member
		Director/	
		Independent Director	

3. Stakeholders Relationship Committee

S.NO.	Name of The Director	Catagary	Designation
1	Mr. Sushil Kumar Patni	Non - Executive Director/ Independent Director	Chairperson
2	Mr. Atul Kumar Sethi	Managing Director/ Promoter Director	Member
3	Mr. Anil Rathi	Non - Executive Director/ Independent Director	Member