

SHREE PACETRONIX LIMITED

1. Audit Committee

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

2. Nomination and remuneration committee

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

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