

SHUBHAM POLYSPIN LIMITED

COMPOSITION OF BOARD		
Name of the Director	DIN	Category
Mr. Anil D. Somani	06373210	Chairperson and Managing Director
Mr. Ankit A. Somani	05211800	Managing Director
Mr. Akshay A. Somani	05244214	Director & CFO
Mr. Kush P. Kalaria	08086553	Independent Director
Dr. Urva P. Patel	08193058	Independent Director
Mrs. Radhika A. Chandak	07904592	Independent Director

COMPOSITION OF COMMITTEES		
Name of Committees	Name of Member of Committee	Category
Audit Committee	Mr. Kush P. Kalaria	Chairperson
	Dr. Urva P. Patel	Member
	Mr. Ankit A. Somani	Member
Stakeholders Relationship Committee	Dr. Urva P. Patel	Chairperson
	Mr. Kush P. Kalaria	Member
	Mr. Anil D. Somani	Member
Nomination and Remuneration Committee	Mr. Kush P. Kalaria	Chairperson
	Dr. Urva P. Patel	Member
	Mr. Anil D. Somani	Member