

Shree Rama Multi-Tech Limited
Composition of Committees of Board of Directors

Audit Committee		
1	Shri Vijay R. Shah	Chairman
2	Shri Shailesh K. Desai	Member
3	Shri Shalin S. Patel	Member

Nomination and Remuneration Committee		
1	Shri Vijay R. Shah	Chairman
2	Shri Mittal K. Patel	Member
3	Shri Shalin S. Patel	Member

Stakeholder Relationship Committee		
1	Shri Mittal K. Patel	Chairman
2	Shri Shailesh K. Desai	Member
3	Shri Shalin S. Patel	Member