



**BOARD COMMITTEE:-**

**AUDIT COMMITTEE**



<b>Name of Member</b>	<b>Designation in Company</b>	<b>Designation in committee</b>
Mr. Jasbir Singh Anand	Independent Director	Chairman
Mr. Dinesh Chander Notiyal	Independent Director	Member
Mr. Sanjay Jashbhai Patel	Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Member</b>	<b>Designation in Company</b>	<b>Designation in committee</b>
Mr. Dinesh Chander Notiyal	Independent Director	Chairman
Mr. Jasbir Singh Anand	Independent Director	Member
Mrs. Smita Sanjay Patel	Non executive Director	Member

**STAKEHOLDER RELATIONSHIPS COMMITTEE**

<b>Name of Member</b>	<b>Designation in Company</b>	<b>Designation in committee</b>
Mr. Jasbir Singh Anand	Independent Director	Chairman
Mr. Dinesh Chander Notiyal	Independent Director	Member
Mrs. Smita Sanjay Patel	Non_Executive Director	Member

**Saketh Seven Star Industries Ltd.**

CIN - U27300MH2019PLC331404 GST - 27ABCCS7341C1ZI

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