



Shalby Limited

Board of Directors

Sr.	Name of Director	Designation	Status
1	Dr. Vikram Shah	Chairman and Managing Director	Promoter Director (Executive)
2	Mr. Shyamal Joshi	Director	Non-Executive Director
3	Mr. Umesh Menon	Director	Non-Executive & Independent Director
4	Mr. Tej Malhotra	Director	Non-Executive & Independent Director
5	Mr. Ashok Bhatia	Director	Non-Executive & Independent Director
6	Mrs. Sujana Shah	Director	Non-Executive & Independent Director

Audit & Risk Management Committee

Sr.	Name of Director	Designation
1.	Mr. Umesh Menon	Chairman
2	Mr. Shyamal Joshi	Member
3	Mr. Tej Malhotra	Member
4	Mrs. Sujana Shah	Members

Nomination and Remuneration Committee

Sr.	Name of Director	Designation
1.	Mr. Umesh Menon	Chairman
2	Mr. Shyamal Joshi	Member
3	Mrs. Sujana Shah	Member

Stakeholder Relationship Committee

Sr.	Name of Director	Designation
1.	Mr. Shyamal Joshi	Chairman
2	Mr. Umesh Menon	Member
3	Dr. Vikram Shah	Member

CSR Committee

Sr.	Name of Director	Designation
1.	Mr. Umesh Menon	Chairman
2	Mr. Shyamal Joshi	Member
3	Mrs. Sujana Shah	Member