

# SHALBY LIMITED

•Passion•Compassion•Innovation•

## Shalby Limited

### Board of Directors (w.e.f. May 18, 2023)

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

#### Audit 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	Member

#### 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.	Mrs. Sujana Shah	Chairman
2	Mr. Shyamal Joshi	Member
3	Mr. Umesh Menon	Member

#### Risk Management Committee

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