



SHETRON LIMITED

THE NAME BEHIND THE NAMES

Registered Office: Plot No. 1, Bommasandra Industrial Area

Hosur Road, Bangalore – 560099

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CIN: L21014KA1980PLC003842

Committees of the Board

Currently the Board has 3 Committees: Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. The Composition of Committee is enlisted below:

1. Audit Committee

Sl.No.	Name of Member	Category
1.	Mr. B.S.Patil, Chairman	Independent Director
2.	Mr. Mohan Narayan Menon, Member	Independent Director
3.	Dr. PP Shastri, Member	Independent Director
4.	Mr. Diwakar S Shetty, Member	Executive Chairman

2. Nomination and Remuneration Committee

Sl.No.	Name of Member	Category
1	Mr. B S Patil, Chairman	Independent/Non-executive
2	Dr. P P Shastri, Member	Independent/Non-executive
3	Mr. Mohan Narayan Menon, Member	Independent/Non-executive
4	Mr. Diwakar S Shetty, Member	Executive Chairman

3. Stakeholders' Relationship Committee

Sl.No.	Name of Member	Category
1.	Mr. B.S.Patil, Chairman	Independent Director
2.	Mr. Diwakar S Shetty, Member	Executive Chairman
3.	Mr. Kartik Nayak, Member	Joint Managing Director