



SHETRON LIMITED

THE NAME BEHIND THE NAMES

Registered Office: Plot No. 1, Bommasandra Industrial Area
Hosur Road, Bangalore – 560099
Tel: +91 80 27832290/92; Fax: +91 80 27832293
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.	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.	Mr. Mohan Narayan Menon, Member	Independent/Non-executive
3.	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