

Shraddha Prime Projects Limited		
Board of Directors		
Sudhir Balu Mehta	Managing Director	
Ramchandra Ralkar	Non Executive Director	
Santosh Samant	Non Executive Director	
Shivangi Datta	Non Executive IP Director	
Kapil Purohit	Non Executive IP Director	
Ankita Gupta	Non Executive IP Director	

Audit Committee		
Members	Designation in Company	Designation in Committee
Ms. Shivangi Datta	Non-Executive Independent Director	Chairperson
Mr. Kapil Purohit	Non-Executive Independent Director	Member
Mrs. Ankita Gupta	Non-Executive Independent Director	Member

NR Committee		
Members	Designation in Company	Designation in Committee
Ms. Shivangi Datta	Non-Executive Independent Director	Chairperson
Mr. Kapil Purohit	Non-Executive Independent Director	Member
Mrs. Ankita Gupta	Non-Executive Independent Director	Member

SRC Committee		
Members	Designation in Company	Designation in Committee
Mr. Ramchandra Ralkar	Non-Executive Director	Chairman
Mr. Kapil Purohit	Non-Executive Independent Director	Member
Mrs. Ankita Gupta	Non-Executive Independent Director	Member

CSR Committee		
Members	Designation in Company	Designation in Committee
Mr. Sushir Balu Mehta	Managing Director	Chairman
Mr. Ramchandra Krishkant Ralkar	Non-Executive Director	Member
Ms. Shivangi Datta	Non-Executive Independent Director	Member