



SHRADDHA
PRIME
PROJECTS LTD.
 CONSTRUCTING VALUE

Shradha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Audit Committee

Name of the Director in Audit Committee	Designation in Company	Designation in Committee
Ms. Shivangi Datta	Non-Executive Independent Director	Chairperson
Mr. Rohit Agarwal	Non-Executive Independent Director	Member
Ms. Nimisha Soni	Non-Executive Independent Director	Member

Nomination & Remuneration Committee

Name of the Director in NRC Committee	Designation in Company	Designation in Committee
Ms. Shivangi Datta	Non-Executive Independent Director	Chairperson
Mr. Rohit Agarwal	Non-Executive Independent Director	Member
Ms. Nimisha Soni	Non-Executive Independent Director	Member

Stakeholders Relationship Committee

Name of the Director in SRC Committee	Designation in Company	Designation in Committee
Mr. Ramchandra Ralkar	Non-Executive Director	Chairman
Mr. Rohit Agarwal	Non-Executive Independent Director	Member
Ms. Nimisha Soni	Non-Executive Independent Director	Member