

<b>SHRADDHA PRIME PROJECTS LIMITED</b>	
<b>DETAILS OF BOARD AND ITS COMMITTEES AS ON 09.04.2026</b>	
<b>Board of Directors</b>	
Sudhir Balu Mehta	Managing Director
Santosh Samant	Non Executive Director
Shivangi Datta	Non Executive Independent Director
Kapil Purohit	Non Executive Independent Director
Mr. Ashok Chandanshive	Non Executive Independent Director
Vinay Nayak	Non Executive Director

<b>Audit Committee</b>		
<b>Members</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>
Ms. Shivangi Datta	Non-Executive Independent Director	Chairperson
Mr. Kapil Purohit	Non-Executive Independent Director	Member
Mr. Ashok Chandanshive	Non-Executive Independent Director	Member

<b>NR Committee</b>		
<b>Members</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>
Ms. Shivangi Datta	Non-Executive Independent Director	Chairperson
Mr. Kapil Purohit	Non-Executive Independent Director	Member
Mr. Ashok Chandanshive	Non-Executive Independent Director	Member

<b>SRC Committee</b>		
<b>Members</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>
Mr. Vinay Nayak	Non-Executive Director	Chairman
Mr. Kapil Purohit	Non-Executive Independent Director	Member
Mr. Ashok Chandanshive	Non-Executive Independent Director	Member

<b>CSR Committee</b>		
<b>Members</b>	<b>Designation in Company</b>	<b>Designation in Committee</b>
Mr. Sudhir Balu Mehta	Managing Director	Chairman
Ms. Shivangi Datta	Non-Executive Independent Director	Member
Mr. Vinay Nayak	Non-Executive Director	Member