

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Composition of Committees

Audit Committee:

Sr. No.	Name of Director	Position	Category
1	Ravindra Kanji Myatrsa	Chairman	Non - Executive & Independent Director
2	Dhanesh Bipinchandra Parikh	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director

Nomination & Remuneration Committee :

Sr. No.	Name of Director	Position	Category
1	Ravindra Kanji Myatra	Chairman	Non - Executive & Independent Director
2	Dhanesh Bipinchandra Parikh	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director

Stakeholders Relationship Committee :

Sr. No.	Name of Director	Position	Category
1	Ravindra Kanji Myatra	Chairman	Non - Executive & Independent Director
2	Dhanesh Bipinchandra Parikh	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director