

SESHACHAL TECHNOLOGIES LIMITED

CHANGES IN BOARD OF DIRECTORS/KEY MANAGERIAL PERSONNEL/COMMITTEE MEMBER

BOARD OF DIRECTORS

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|--------------------------|--|
| 1. Mr. Raj Singh Rawat | -- Managing Director |
| 2. Mr. Rajesh Gandhi | -- Executive Director |
| 3. Mr. Nilesh Sharma | -- Non- Executive Independent Director |
| 4. Mr. Manish Kumar Jain | -- Non- Executive Independent Director |
| 5. Ms. Meenu Jain | -- Non- Executive Independent Director |

KEY MANAGERIAL PERSONNEL

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| 1. Mr. Raj Singh Rawat | -- Chief Financial Officer |
| 2. Ms. Deepika Devjibhai Patel | -- Company Secretary & Compliance Officer |

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Mr. Manish Kumar Jain	Non-Executive, Independent Director	Chairperson
2.	Ms. Meenu Jain	Non-Executive, Independent Director	Member
3.	Mr. Rajesh Gandhi	Non- Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Mr. Nilesh Sharma	Non-Executive, Independent Director	Chairperson
2.	Ms. Meenu Jain	Non-Executive, Independent Director	Member
3.	Mr. Rajesh Gandhi	Non- Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Mr. Nilesh Sharma	Non-Executive, Independent Director	Chairperson
2.	Mr. Raj Singh Rawat	Managing Director	Member
3.	Mr. Rajesh Gandhi	Non- Executive Director	Member