



SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214

Registered office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Phone: 0261-2311198 | **Email ID:** shareddepartment@stml.in | **Website:** www.stml.in

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Composition of Audit Committee

Sr No	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Deepak N. Shah (DIN: 07356807)	Independent Director	Chairman
2.	Mr. Manish J. Gandhi (DIN: 10671306)	Independent Director	Member
3.	Ms. Kruti G. Kothari (DIN: 08502921)	Independent Woman Director	Member

Composition of Nomination and Remuneration Committee

Sr No	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Deepak N. Shah (DIN: 07356807)	Independent Director	Chairman
2.	Mr. Manish J. Gandhi (DIN: 10671306)	Independent Director	Member
3.	Ms. Kruti G. Kothari (DIN: 08502921)	Independent Woman Director	Member

Composition of Stakeholders Relationship Committee

Sr No	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Manish J. Gandhi (DIN: 10671306)	Independent Director	Chairman
2.	Mr. Deepak N. Shah (DIN: 07356807)	Independent Director	Member
3.	Mr. Paresh V. Chothani (DIN: 00218632)	Whole-Time Director	Member

Composition of Corporate Social Responsibility Committee

Sr No	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Deepak N. Shah (DIN: 07356807)	Independent Director	Chairman
2.	Mr. Manish J. Gandhi (DIN: 10671306)	Independent Director	Member
3.	Mr. Paresh V. Chothani (DIN: 00218632)	Whole-Time Director	Member

Composition of Management Committee

Sr No	Name of the Director	Designation in the Company	Designation in the Committee
1.	Mr. Paresh V. Chothani (DIN: 00218632)	Whole-Time Director	Chairman
2.	Mr. Manish J. Gandhi (DIN: 10671306)	Independent Director	Member
3.	Mr. Deepak N. Shah (DIN: 07356807)	Independent Director	Member