

**Composition of Committees of Board of Directors of Sanghvi Movers Limited**

<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairman/Member)</b>
<b>Audit Committee</b>	Mr. Vijay Bhalchandra Mainkar – Independent Director	<b>Chairman</b>
	Mr. Subramanian Padmanabhan – Independent Director	Member
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member
	Mr. Dinesh Hirachand Munot – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
<b>Nomination and Remuneration Committee</b>	Mr. Vijay Bhalchandra Mainkar – Independent Director	<b>Chairman</b>
	Mr. Subramanian Padmanabhan – Independent Director	Member
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
<b>Stakeholders Relationship Committee</b>	Mr. Vijay Bhalchandra Mainkar – Independent Director	<b>Chairman</b>
	Mr. Dara Nadirshaw Damania – Independent Director	Member
	Mr. Chandrakant Phoolchand Sanghvi – Managing Director	Member
	Mr. Sham Dattatraya Kajale – Executive Director & CFO	Member
<b>Risk Management Committee</b>	Mr. Subramanian Padmanabhan – Independent Director	<b>Chairman</b>
	Mr. Sham Dattatraya Kajale – Executive Director & CFO	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
<b>Corporate Social Responsibility Committee</b>	Mrs. Mina Chandrakant Sanghvi - Non Independent Women Director	<b>Chairman</b>
	Mr. Subramanian Padmanabhan – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member