

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

CIN : L17110TG1962PLC000915

S.No	Name of the Director	DIN	Designation	Qualification
1.	Mr. Ram Gopal Patwari	00975555	Chairman	M.Com
2.	Mr. Sanjay Patwari	00253330	Managing Director	B.Tech Textile
3.	Mr. Ravi Shankar Sharma	01427090	Independent Director	Bachelor-Engineer in Chemical Technology
4.	Ms. Sangeeta Tibrewala	01508371	Director	Chartered Accountant
5.	Mr. Nikhil Chandulal Popat	06448649	Independent Director	Company Secretary

COMMITTEES COMPOSITION

AUDIT COMMITTEE

S.No.	Name of the Director	Position	Category
1	Mr. Ravi Shankar Sharma	Chairman	Independent Director
2	Mr. Nikhil Chandulal Popat	Member	Independent Director
3	Mr. Sanjay Patwari	Member	Non-Executive Director

NOMINATION & REMUNERATION COMMITTEE

S.No.	Name of the Director	Position	Category
1	Mr. Nikhil Chandulal Popat	Chairman	Independent Director
2	Mr. Ravi Shankar Sharma	Member	Independent Director
3	Mrs. Sangeeta Tibrewala	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of the Director	Position	Category
1	Mr. Ravi Shankar Sharma	Chairman	Independent Director
2	Mr. Ram Gopal Patwari	Member	Director
3	Mrs. Sangeeta Tibrewala	Member	Non-Executive Director

STAKEHOLDER COMMITTEE

S.No.	Name of the Director	Position	Category
1	Ms. Ravi Shankar Sharma	Chairman	Independent Director
2	Mr. Ram Gopal Patwari	Member	Director
3	Mr. Sanjay Patwari	Member	Director