

SHELTER INFRA PROJECTS LIMITED

CIN: L45203WB1972PLC028349

ETERNITY BUILDING DN-1, SECTOR - V,
SALT LAKE, KOLKATA -700091

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mr. Arunansu Goswami Mr. Chinmoy Mazumdar Ms. Moumana Pal	Chairman- Independent Non-Executive Independent
2. Nomination & Remuneration Committee	Mr. Arunansu Goswami Mr. Chinmoy Mazumdar Ms. Moumana Pal	Chairman- Independent Non-Executive Independent
3. Stakeholders Relationship Committee	Mr. Arunansu Goswami Mr. Chinmoy Mazumdar Ms. Moumana Pal	Chairman- Independent Non-Executive Independent