

SILKY OVERSEAS LIMITED
List of Committee & Its Members

AUDIT COMMITTEE

S.No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Mr. JAY KUMAR SHAW	Chairman	Non-Executive Independent Director
2	SHWETA BANSAL	Member	Non-Executive Independent Director
3	SAWAR MAL GOYAL	Member	Managing Director

Our Company Secretary and Compliance officer acts as the secretary of the Committee.

NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Mr. JAY KUMAR SHAW	Chairman	Non-Executive Independent Director
2	SHWETA BANSAL	Member	Non-Executive Independent Director
3	RISHIKA GOYAL	Member	Non-Executive Director

Our Company Secretary and Compliance officer acts as the secretary of the Committee.

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	RISHIKA GOYAL	Chairman	Non-Executive Director
2	Mr. JAY KUMAR SHAW	Member	Non-Executive Independent Director
3	SAWAR MAL GOYAL	Member	Managing Director

Our Company Secretary and Compliance officer acts as the secretary of the Committee.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Mr. JAY KUMAR SHAW	Chairman	Non-Executive Independent Director
2	SHWETA BANSAL	Member	Non-Executive Independent Director
3	RISHIKA GOYAL	Member	Non-Executive Director

Our Company Secretary and Compliance officer acts as the secretary of the Committee.