

Sashwat Technocrats Limited

1) Audit Committee

In terms of section 177(2) read with section 134(3) of the Companies Act, 2013, the Company constituted Audit Committee. The Audit Committee has been constituted to evaluate and oversee financial reporting processes, review the financial statements, quarterly, half yearly/annual financial results, adequacy of internal control systems, discussions with the Auditors on any significant findings, etc.

a. Composition of the Committee

Name of Member	Designation	
Mr. Rohit Doshi	Chairman	Non-Executive Director
Mr. Manish Jakhalia	Member	Non-Executive Director
Ms. Shatabdi Suresh Jadhav	Member	Non – Executive Woman Director

2) Nomination & Remuneration Committee

The Nomination and Remuneration Committee constituted to review and to recommend the remuneration payable to the Executive / Non-Executive Directors and Senior Management of the Company.

a. Composition of the Committee

Name of Member	Designation	Executive, Non – Executive / Independent
Mr. Rohit Doshi	Chairman	Non-Executive Director
Mr. Manish Jakhalia	Member	Non – Executive Director
Ms. Shatabdi Suresh Jadhav	Member	Non – Executive Woman Director