

NAGPUR - SEONI EXPRESS WAY LIMITED

DETAILS OF COMMITTEES		
Audit Committee		
Name of Member	Designation	Category
Mirat Bhadlawala	Chairman	Independent-Non Executive
Arun Patel	Member	Independent-Non Executive
Shashin V. Patel	Member	Non Executive Managing Director
Nomination and Remunration Committee		
Name of Member	Designation	Category
Mirat Bhadlawala	Chairman	Independent-Non Executive
Arun Patel	Member	Independent-Non Executive
Shashin V. Patel	Member	Non Executive Managing Director