



Committees of the Board of Seven Islands Shipping Limited

AUDIT COMMITTEE

Name of the Director	Designation	Position
Mr. Uday Manohar Gore	Independent Director	Chairman
Mr. Sujit Govindrao Parsatwar	Non-Executive Director	Member
Ms. Sanjeevlata Samdani	Independent Director	Member
Mr. Jay Parekh	Company Secretary	Secretary

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Designation	Position
Capt. Thomas Wilfred Pinto	Chairman and Managing Director	Chairman
Mr. Sujit Govindrao Parsatwar	Non-Executive Director	Member
Mr. Uday Manohar Gore	Independent Director	Member
Mr. Jay Parekh	Company Secretary	Secretary

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Designation	Position
Mr. Uday Manohar Gore	Independent Director	Chairman
Mr. Sujit Govindrao Parsatwar	Non-Executive Director	Member
Ms. Sanjeevlata Samdani	Independent Director	Member
Mr. Jay Parekh	Company Secretary	Secretary