



STL GLOBAL LIMITED
(FORMERLY KNOWN AS SHIVALIK GLOBAL LIMITED)

BOARD COMMITTEES

1. AUDIT COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. F.C. GUPTA	CHAIRMAN
2.	MR. VISHAL AGGARWAL	MEMBER
3.	MRS. ANJANA MEHRA	MEMBER

2. NOMINATION & REMUNERATION COMMITTEE:

S.NO.	NAME	POSITION
1.	MRS. ANJANA MEHRA	CHAIRWOMAN
2.	MR. ARUNAGSHU GHOSH	MEMBER
3.	MR. F.C. GUPTA	MEMBER

3. SHARE TRANSFER COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. JAI PARKASH AGGARWAL	CHAIRMAN
2.	MR. VISHAL AGGARWAL	MEMBER
3.	MR. SANJIV KUMAR AGARWAL	MEMBER

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. F.C. GUPTA	CHAIRMAN
2.	MR. VISHAL AGGARWAL	MEMBER
3.	MR. SANJIV KUMAR AGARWAL	MEMBER

5. GENERAL COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. JAI PARKASH AGGARWAL	CHAIRMAN
2.	MR. VISHAL AGGARWAL	MEMBER
3.	MR. SANJIV KUMAR AGARWAL	MEMBER