

SELLWIN TRADERS LIMITED

Audit Committee

- Chairman -** Vaishali Kumari Shaw (Independent Director)
Member- Navin Chandra Sharma (Managing Director)
Member - Sunil Motiram Jagtap (Independent Director)

Nomination & Remuneration Committee

- Chairman -** Priyanka Singh (Independent Director)
Member- Sunil Motiram Jagtap (Independent Director)
Member- Vaishali Kumari Shaw (Independent Director)

Investors Grievance Committee

- Chairman -** Sunil Motiram Jagtap (Independent Director)
Member - Priyanka Singh (Independent Director)
Member - Vaishali Kumari Shaw (Independent Director)