

BOARD COMMITTEE STRUCTURE OF SHIVOM MINERALS LIMITED (“THE COMPANY”)

In addition to the statutorily mandated Committees, the Board constitutes additional functional Committees from time to time to meet the operational business requirements.

Audit Committee:

- Mr. Bimal Kumar Mangaraj, Independent Director -Chairman
- Mr. Mahendra Singh, Independent Director- Member
- Mr. Vikash Gupta, Executive Director (MD)- Member

Nomination & Remuneration Committee:

- Mr. Bimal Kumar Mangaraj, Independent Director -Chairman
- Mr. Mahendra Singh, Independent Director- Member
- Mr. Akash Gupta, Non-Executive Director- Member

Corporate Social Responsibility Committee:

- Mr. Vikash Gupta, Executive Director (MD)- Chairman
- Mr. Akash Gupta, Non-Executive Director- Member
- Mr. Bimal Kumar Mangaraj, Independent Director- Member

Stakeholders Relationship Committee:

- Mr. Akash Gupta, Non-Executive Director- Chairman
- Mrs. Deepthi Rai Gohain, Independent Director- Member
- Mr. Vikash Gupta, Executive Director (MD)- Member