SM AUTO STAMPING LIMITED

Committees of Board of Directors

Audit Committee:

Sr. No	Name	Designation
1	Mr. Mukund Narayan Kulkarni	Chairman and Member
2	Mr. Sunilkumar Satyanarain Dayama	Member
3	Dr. Sanjay Ramchandra Bhargave	Member

Nomination and Remuneration Committee:

Sr. No	Name	Designation
1	Mr. Sunilkumar Satyanarain Dayama	Chairman and Member
2	Dr. Sanjay Ramchandra Bhargave	Member
3	Mrs. Alka Mukund Kulkarni	Member

Stakeholders Relationship Committee:

Sr. No	Name	Designation
1	Mr. Jayant Suresh Fegde	Chairman and Member
2	Mr. Sunilkumar Satyanarain Dayama	Member
3	Mrs. Alka Mukund Kulkarni	Member