

**DETAILS OF COMMITTEES OF SHINE
FASHIONS (INDIA) LIMITED**

S R. NO.	Name of Committee	Composition of Committee	Chairman/Member
1	Audit Committee	Mr. Priyank Ramesh Doshi Ms. Nikita Dungarshi Mange Ms. Nikita Pratap Shah Mrs. Purvi Anil Sanghvi	Chairman Member Member Member
2	Nomination Remuneration Committee	Mr. Priyank Ramesh Doshi Ms. Nikita Dungarshi Mange Ms. Nikita Pratap Shah Mrs. Purvi Anil Sanghvi	Chairman Member Member Member
3	Stakeholders Relationship Committee	Mrs. Purvi Anil Sanghvi Mr. Priyank Ramesh Doshi Ms. Nikita Dungarshi Mange Ms. Nikita Pratap Shah	Chairman Member Member Member