

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

## 1. Audit Committee

| <b>Sr. No.</b> | <b>Name of Committee Member</b> | <b>Committee Designation</b> | <b>Executive /Non-Executive</b> | <b>Independent/ Non-Independent</b> |
|----------------|---------------------------------|------------------------------|---------------------------------|-------------------------------------|
| 1.             | SUSHIL RAMKUMAR SANJOT          | Chairperson                  | Non- Executive                  | Independent                         |
| 2.             | APURVKUMAR PANKAJBHAI PATEL     | Member                       | Non- Executive                  | Independent                         |
| 3.             | JAYDEEP BAKUL SHAH              | Member                       | Non- Executive                  | Independent                         |

## 2. Nomination and Remuneration Committee

| <b>Sr. No.</b> | <b>Name of Committee Member</b> | <b>Committee Designation</b> | <b>Executive /Non-Executive</b> | <b>Independent/ Non-Independent</b> |
|----------------|---------------------------------|------------------------------|---------------------------------|-------------------------------------|
| 1.             | SUSHIL RAMKUMAR SANJOT          | Chairperson                  | Non- Executive                  | Independent                         |
| 2.             | APURVKUMAR PANKAJBHAI PATEL     | Member                       | Non- Executive                  | Independent                         |
| 3.             | JAYDEEP BAKUL SHAH              | Member                       | Non- Executive                  | Independent                         |

## 3. Stakeholder Relationship Committee

| <b>Sr. No.</b> | <b>Name of Committee Member</b> | <b>Committee Designation</b> | <b>Executive /Non-Executive</b> | <b>Independent/ Non-Independent</b> |
|----------------|---------------------------------|------------------------------|---------------------------------|-------------------------------------|
| 1.             | APURVKUMAR PANKAJBHAI PATEL     | Chairperson                  | Non- Executive                  | Independent                         |
| 2.             | SUSHIL RAMKUMAR SANJOT          | Member                       | Non- Executive                  | Independent                         |
| 3.             | JAYDEEP BAKUL SHAH              | Member                       | Non- Executive                  | Independent                         |

## 4. Corporate Social Responsibility Committee

| <b>Sr. No.</b> | <b>Name of Committee Member</b> | <b>Committee Designation</b> | <b>Executive /Non-Executive</b> | <b>Independent/ Non-Independent</b> |
|----------------|---------------------------------|------------------------------|---------------------------------|-------------------------------------|
| 1.             | JAYDEEP BAKUL SHAH              | Chairperson                  | Non- Executive                  | Independent                         |
| 2.             | APURVKUMAR PANKAJBHAI PATEL     | Member                       | Non- Executive                  | Independent                         |
| 3.             | CHERYL MANISH SHAH              | Member                       | Non- Executive                  | Non-Independent                     |