

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,

Sardar Patel Ring Road, Ahmedabad, -380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No: +91 – 9904884444

1. Composition of Audit Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non-Executive	Independent/ Non-Independent
1.	JAYDEEP BAKUL SHAH	Chairperson	Non- Executive	Independent
2.	SHIVANGI B. GAJJAR	Member	Non- Executive	Independent
3.	VIREN MAKWANA	Member	Non- Executive	Independent

2. Composition of Nomination and Remuneration Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non-Executive	Independent/ Non-Independent
1.	JAYDEEP BAKUL SHAH	Chairperson	Non- Executive	Independent
2.	SHIVANGI B. GAJJAR	Member	Non- Executive	Independent
3.	VIREN MAKWANA	Member	Non- Executive	Independent

3. Composition of Stakeholder Relationship Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non-Executive	Independent/ Non-Independent
1.	JAYDEEP BAKUL SHAH	Chairperson	Non- Executive	Independent
2.	SHIVANGI B. GAJJAR	Member	Non- Executive	Independent
3.	VIREN MAKWANA	Member	Non- Executive	Independent

4. Composition of Corporate Social Responsibility Committee

Sr. No.	Name of Committee Member	Committee Designation	Executive /Non-Executive	Independent/ Non-Independent
1.	JAYDEEP BAKUL SHAH	Chairperson	Non- Executive	Independent
2.	SHIVANGI B. GAJJAR	Member	Non- Executive	Independent
3.	VIREN MAKWANA	Member	Non- Executive	Independent