



SHIV AUM STEELS LIMITED

Attendance of the Board of Directors

Sr No.	Name of Directors	Board Meetings			Committee Meeting		
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% Of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% Of attendance
1	Jatin Nagin Mehta	5	5	100%	1	1	100%
2	Govindkumar Agrawal	5	5	100%	2	2	100%
3	Sanjay Narendra Bansal	5	5	100%	1	1	100%
4	Suryakant Harilal Mehta	5	5	100%	2	2	100%
5	Ajay Narendra Bansal	5	5	100%	0	0	-
6	Mahendra Pandhi	5	5	100%	1	1	100%
7	Rishabh Jatin Mehta	5	5	100%	0	0	--
8	Utsav Sanjay Bansal	5	5	100%	0	0	-
9	Krishna Nagin Mehta	5	5	100%	0	0	
10	Sunil Jaishankar Sharma	5	5	100%	3	3	100%
11	Niyati Jatin Mehta	5	5	100%	1	1	100%
12	Vanita Sanjay Bansal	5	5	100%	2	2	100%

**For and on behalf of Board of Directors of
SHIV AUM STEELS LIMITED**

Sd/-
Mr. Sanjay Narendra Bansal
Director
DIN: 00235509

Sd/-
Mr. Jatin Nagin Mehta
Director
DIN: 00176438

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd.& Admin Office: 515, The Summit Business Bay, Near
WEH Metro Station, A.K.Road, Andheri (E.), Mumbai-400 093

Tel : 022-26827900/01/02/03/04
Fax: 022-26827899

E-info@shivaumsteels.com
www.shivaumsteels.com