

GOLKUNDA DIAMONDS & JEWELLERY LTD.

COMPOSITION OF COMMITTEES:

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)[§]
Audit Committee	Mr. B. K. Ashok	Non-Executive & Independent Director (Chairperson)
	Mr. Gautam Dadha	Non-Executive & Independent Director (Member)
	Mr. Mangilal Maloo	Non-Executive & Independent Director (Member)
Nomination & Remuneration Committee	Mr. B. K. Ashok	Non-Executive & Independent Director (Chairperson)
	Mr. Gautam Dadha	Non-Executive & Independent Director (Member)
	Mr. Mangilal Maloo	Non-Executive & Independent Director (Member)
Stakeholders Relationship Committee	Mr. B. K. Ashok	Non-Executive & Independent Director (Chairperson)
	Mr. Gautam Dadha	Non-Executive & Independent Director (Member)
	Mr. Mangilal Maloo	Non-Executive & Independent Director (Member)
Corporate Social Responsibility Committee	Mr. Mangilal Maloo	Non-Executive & Independent Director (Chairperson)
	Mr. Kantikumar Dadha	Executive Director (Member)
	Mr. Karan Singh Baid	Executive Director (Member)
Committee of Independent Directors	Mr. Mangilal Maloo	Non-Executive & Independent Director (Chairperson)
	Mr. Gautam Dadha	Non-Executive & Independent Director (Member)
	Mr. B K Ashok	Non-Executive & Independent Director (Member)
	Mrs. Rajani Poddar	Non-Executive & Independent Director (Member)