

**GOLKUNDA DIAMONDS & JEWELLERY LTD.**

**COMPOSITION OF COMMITTEES:**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)<sup>§</sup></b>
<b>Audit Committee</b>	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)
<b>Nomination &amp; Remuneration Committee</b>	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)
<b>Stakeholders Relationship Committee</b>	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)
<b>Corporate Social Responsibility Committee</b>	Mr. Mangilal Maloo	Non-Executive & Independent Director (Chairperson)
	Mr. Kantikumar Dadha	Executive Director (Member)
	Mr. Karan Singh Baid	Executive Director (Member)
<b>Committee of Independent Directors</b>	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)
	Ms. Rolly Gupta	Non-Executive & Independent Director (Member)