

CONSTITUTION OF COMMITTEE



GOENKA DIAMOND AND JEWELS LIMITED

(CIN NO:L36911RJ1990PLC005651)

Registered office: 401, Panchratana, M. S. B. Ka Rasta, Johari Bazar, Jaipur-302003

Corporate office: 1305, Panchratna House, Mumbai-400 004.

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Website: [www. Goenkadiamonds.com](http://www.Goenkadiamonds.com)

Constitution of Audit Committee as mentioned below :

Sr. No.	Name of the Members	Designation
01	Mr. Bhau Dhure	Chairman
02	Mr. Navneet Goenka	Member
03	Mrs. Dhara Shah	Member
04	Mr. Tushar Momaiyah	Member

Constitution of Nomination and Remuneration Committee as mentioned below :

Sr. No.	Name of the Members	Designation
01	Mr. Tushar Momaiyah	Chairman
02	Mrs. Dhara Shah	Member
03	Mr. Bhau Dhure	Member

Constitution of Stakeholders Relationship Committee as mentioned below :

Sr. No.	Name of the Members	Designation
01	Mr. Bhau Dhure	Chairman
02	Mr. Tushar Momaiyah	Member
03	Mrs. Dhara Shah	Member