



KALAMANDIR JEWELLERS LIMITED
(CIN: U45100GJ2009PLC143790)

Composition of Committees

1. Audit Committee:-

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|----|----------------------------|------------|----------------------|
| 1) | Dipeshkumar Mohanlal Shah | (Chairman) | Whole-Time Director |
| 2) | Narendra Bhanwarlal Porwal | (Member) | Independent Director |
| 3) | Ashokkumar Keshavlal Mehta | (Member) | Independent Director |

2. Nomination and Remuneration Committee:-

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|----|----------------------------|------------|--|
| 1) | Ashokkumar Keshavlal Mehta | (Chairman) | Independent Director |
| 2) | Pratik Rajesh Shah | (Member) | Non-Executive Non-Independent Director |
| 3) | Narendra Bhanwarlal Porwal | (Member) | Independent Director |

3. Corporate Social Responsibility Committee:-

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|----|----------------------------|------------|----------------------|
| 1) | Dipeshkumar Mohanlal Shah | (Chairman) | Whole-Time Director |
| 2) | Rajeshkumar Mohanbhai Shah | (Member) | Whole-Time Director |
| 3) | Narendra Bhanwarlal Porwal | (Member) | Independent Director |

4. Stakeholders Relationship Committee:-

- | | | | |
|----|----------------------------|------------|----------------------|
| 1) | Narendra Bhanwarlal Porwal | (Chairman) | Independent Director |
| 2) | Dipeshkumar Mohanlal Shah | (Member) | Whole-Time Director |
| 3) | Rajeshkumar Mohanbhai Shah | (Member) | Whole-Time Director |