

SMR JEWELS LIMITED

(Formerly known as SMR Jewels Private Limited)

COMPOSITION OF COMMITTEE

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Nishita Mayank Sanghvi	Chairman	Independent – Non-Executive Director
Ruta Rohankumar Soni	Member	Independent – Non-Executive Director
Dipikaben Virendra Soni	Member	Non-Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Nishita Mayank Sanghvi	Chairman	Independent – Non- Executive Director
Ruta Rohankumar Soni	Member	Independent – Non-Executive Director
Dipikaben Virendra Soni	Member	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Nishita Mayank Sanghvi	Chairman	Independent – Non-Executive Director
Ruta Rohankumar Soni	Member	Independent – Non-Executive Director
Dipikaben Virendra Soni	Member	Non-Executive Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Nishita Mayank Sanghvi	Chairman	Independent – Non-Executive Director
Ruta Rohankumar Soni	Member	Independent – Non-Executive Director
Dipikaben Virendra Soni	Member	Non-Executive Director