

Composition of Committees of the board of directors:

Audit Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Ajit Mangaldas Shah	Chairman Non Executive and Independent Director
Mr. Ravindra Sanghavi	Independent and Non Executive Director
Mr. Bhavesh Shashikant Sheth	Independent and Non Executive Director
Nomination & Remuneration Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Bhavesh Shashikant Sheth	Independent and Non Executive Director
Mr. Pankajkumar Vrajlal Shah	Independent and Non Executive Director
Mr. Ravindra Sanghavi	Independent and Non Executive Director
Stakeholders Relationship Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Ravindra Sanghavi	Independent and Non- Executive
Mr. Manish J. Janani	Managing Director
Mr. Ajit Mangaldas Shah	Non Executive and Independent Director

For LYPSA GEMS & JEWELLERY LTD.

M. J. Janani

Director/Authorised Signatory