

**SHIRPUR GOLD REFINERY LTD.**

**COMPOSITION OF COMMITTEES  
OF THE BOARD OF DIRECTORS OF**

<b>NAME OF COMMITTEE</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
Audit	Manoj Agarwal	Chairman
	Amit Goenka	Member
	Anish Goel	Member
	Kavita Kapahi	Member
Nomination & Remuneration	Manoj Agarwal	Chairman
	Kavita Kapahi	Member
	Anish Goel	Member
Stakeholders Relationship	Manoj Agarwal	Chairman
	Amit Goenka	Member
	Kavita Kapahi	Member
Corporate Social Responsibility	Kavita Kapahi	Chairperson
	Amit Goenka	Member
	Manoj Agarwal	Member
Finance	Amit Goenka	Chairman
	Manoj Agarwal	Member