

SHIRPUR GOLD REFINERY LTD.

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

NAME OF COMMITTEE	NAME OF DIRECTOR	DESIGNATION
Audit	Manoj Agarwal	Chairman
	Amit Goenka	Member
	Anish Goel	Member
	Kavita Kapahi	Member
Nomination & Remuneration	Manoj Agarwal	Chairman
	Amit Goenka	Member
	Anish Goel	Member
Stakeholders Relationship	Manoj Agarwal	Chairman
	Amit Goenka	Member
	Vimal Kumar Agarawal	Member
Corporate Social Responsibility	Amit Goenka	Chairman
	Vimal Kumar Agarawal	Member
	Manoj Agarwal	Member
Finance	Amit Goenka	Chairman
	Manoj Agarwal	Member