

## Details of Board of Directors and Composition of Various Committee for Gautam Gems Limited

<b>Composition of Board of Directors</b>		
Sr No	Name of Director	Designation
1.	Mr. Umeshbhai Rasiklal Gor	Non-Executive & Independent Director
2.	Mr. Gautam Pravinchandra Sheth	Executive Director
3.	Mrs. Nidhi Gautam Sheth	Executive Director
4.	Mr. Pravin Manilal Parekh	Non-Executive & Independent Director
5.	Mr. Harshit Hasmukhbhai Vadecha	Non-Executive & Independent Director
<b>Details of KMP</b>		
Sr. No	Name of KMP	Designation
1.	Mr. Gautam Pravinchandra Sheth	Managing Director
2.	Mr. Dishant Daxeshbhai Jagad	Chief Financial Officer
3.	Ms. Krina Thakkar	Company Secretary and Compliance Officer

<b>Composition of Various Committee</b>		
<b>Audit Committee</b>		
Sr. No	Name of Member	Designation
1.	Mr. Umeshbhai Rasiklal Gor	Chairperson
2.	Mr. Pravin Manilal Parekh	Member
3.	Nidhi Gautam Sheth	Member
4.	Harshit Hasmukhbhai Vadecha	Member
<b>Nomination and Remuneration Committee</b>		
Sr. No	Name of Member	Designation
1.	Mr. Pravin Manilal Parekh	Chairperson
2.	Mr. Umeshbhai Rasiklal Gor	Member
3.	Harshit Hasmukhbhai Vadecha	Member
<b>Stakeholders' Relationship Committee</b>		
Sr. No	Name of Member	Designation
1.	Harshit Hasmukhbhai Vadecha	Chairperson
2.	Nidhi Gautam Sheth	Member
	Mr. Umeshbhai Rasiklal Gor	Member