

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF  
MANOJ CERAMIC LIMITED**

**1. AUDIT COMMITTEE**

Sr No.	Name of the Member	Nature of Directorship	Designation
1.	Mr. Sunil Hemchand Patel	Non-Executive Independent Director	Chairperson
2.	Mr. Chandrashekar Shivalingappa Payannavar	Non-Executive Independent Director	Member
3.	Mr. Dhruv Rakhasiya	Managing Director	Member

**2. NOMINATION AND REMUNERATION COMMITTEE**

Sr No.	Name of the Member	Nature of Directorship	Designation
1.	Mr. Chandrashekar Shivalingappa Payannavar	Non-Executive Independent Director	Chairperson
2.	Mr. Sunil Hemchand Patel	Non-Executive Independent Director	Member
3.	Mrs. Anjana Manoj Rakhasiya	Non-Executive Director	Member

**3. STAKEHOLDER RELATIONSHIP COMMITTEE**

Sr No.	Name of the Member	Nature of Directorship	Designation
1.	Mr. Sunil Hemchand Patel	Non-Executive Independent Director	Chairperson
2.	Mr. Chandrashekar Shivalingappa Payannavar	Non-Executive Independent Director	Member
3.	Mr. Dhruv Rakhasiya	Managing Director	Member