

**Stakeholder Relationship Committee shall consist of the following Directors and officers of the company:**

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

**Nomination and Remuneration Committee constituted is hereby constituted as under:**

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
4.	Mr. Manoj Rakhasiya	Executive Director	Member

**Audit Committee be and is hereby constituted as under:**

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



# MANOJ CERAMIC LIMITED

W A L L & F L O O R T I L E S

CIN: U51909MH2006PLC166147

Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra, India

(T): +91 22 2102 7500. (E): [info@mcplworld.com](mailto:info@mcplworld.com) (W): [www.mcplworld.com](http://www.mcplworld.com)