



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF GUJARAT CRAFT INDUSTRIES LIMITED

1. AUDIT COMMITTEE:

Name of Directors	Committee Position	Company Designation
Ms Anal Desai	Chairperson	Non- Executive & Independent Director
Mr Rishab Chhajjer	Member	Executive Director & Managing Director
Mr Hitendra Chopra	Member	Non- Executive & Independent Director

2. NOMINATION & REMUNERATION COMMITTEE:

Name of Directors	Committee Position	Company Designation
Ms. Anal Desai	Chairperson	Non- Executive & Independent Director
Mr. Hitendra Chopra	Member	Non- Executive & Independent Director
Mr. Parth Thakkar	Member	Non- Executive & Independent Director

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name of Directors	Committee Position	Company Designation
Mr Parth Thakkar	Chairperson	Non- Executive & Independent Director
Mr Rishab Chhajjer	Member	Chairman & Managing Director
Ms. Anal Desai	Member	Non- Executive & Independent Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of Directors	Committee Position	Company Designation
Mr Rishab Chhajjer	Chairperson	Chairman & Managing Director
Ms Anal Desai	Member	Non- Executive & Independent Director
Mr Hitendra Chopra	Member	Non- Executive & Independent Director

5. KEY MANAGEMENT PERSONNEL (KMPs):

Names of KMPs	1. Mrs. Jhanvi Jansari, Chief Financial officer 2. Mrs. Sejal Kanbi, Compliance manager and Company Secretary
.Contact Details	GUJARAT CRAFT INDUSTRIES LTD. 431, Santej-Vadsar Road, Santej – 382721, Kalol Gandhinagar Gujarat – INDIA