



PC JEWELLER LIMITED

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

Name of Members	Position	Category
Dr. Manohar Lal Singla	Chairman	Independent Director
Shri Krishan Kumar Khurana	Member	Independent Director
Shri Miyar Ramanath Nayak	Member	Independent Director
Shri Balram Garg	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Members	Position	Category
Shri Krishan Kumar Khurana	Chairman	Independent Director
Dr. Manohar Lal Singla	Member	Independent Director
Shri Padam Chand Gupta	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Members	Position	Category
Shri Padam Chand Gupta	Chairman	Non-Executive Director
Shri Balram Garg	Member	Executive Director
Shri Krishan Kumar Khurana	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Members	Position	Category
Dr. Manohar Lal Singla	Chairman	Independent Director
Shri Krishan Kumar Khurana	Member	Independent Director
Shri Ramesh Kumar Sharma	Member	Executive Director

MANAGEMENT & FINANCE COMMITTEE

Name of Members	Position	Category
Shri Padam Chand Gupta	Chairman	Non-Executive Director
Shri Balram Garg	Member	Executive Director
Shri Ramesh Kumar Sharma	Member	Executive Director

SECURITIES COMMITTEE

Name of Members	Position	Category
Shri Padam Chand Gupta	Chairman	Non-Executive Director
Shri Balram Garg	Member	Executive Director
Dr. Manohar Lal Singla	Member	Independent Director

SHARE TRANSFER COMMITTEE

Name of Members	Position	Category
Shri Balram Garg	Chairman	Executive Director
Shri Ramesh Kumar Sharma	Member	Executive Director
Shri Padam Chand Gupta	Member	Non-Executive Director