



COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE:

Name of Members	Position	Category
Smt. Sannovanda Machaiah Swathi [#]	Chairperson	Independent Director
Shri Mahesh Agarwal [*]	Member	Independent Director
Shri Balram Garg	Member	Executive Director

[#] Inducted as a Member and designated as Chairperson w.e.f. September 30, 2024

^{*} Inducted as a Member w.e.f. September 30, 2024

NOMINATION AND REMUNERATION COMMITTEE:

Name of Members	Position	Category
Smt. Sannovanda Machaiah Swathi [#]	Chairperson	Independent Director
Shri Mahesh Agarwal [*]	Member	Independent Director
Shri Farangi Lal Kansal [*]	Member	Independent Director

[#] Designated as Chairperson w.e.f. September 30, 2024

^{*} Inducted as a Member w.e.f. September 30, 2024

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of Members	Position	Category
Smt. Sannovanda Machaiah Swathi [#]	Chairperson	Independent Director
Shri Balram Garg	Member	Executive Director
Shri Ramesh Kumar Sharma	Member	Executive Director

[#] Designated as Chairperson w.e.f. September 13, 2024

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of Members	Position	Category
Shri Ramesh Kumar Sharma [#]	Chairman	Executive Director
Shri Balram Garg [*]	Member	Executive Director
Smt. Sannovanda Machaiah Swathi [*]	Member	Independent Director

[#] Designated as Chairman w.e.f. September 13, 2024

^{*} Inducted as a Member w.e.f. September 2, 2024

PC Jeweller Limited

Regd. Office : 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 - 49714972

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MANAGEMENT & FINANCE COMMITTEE:

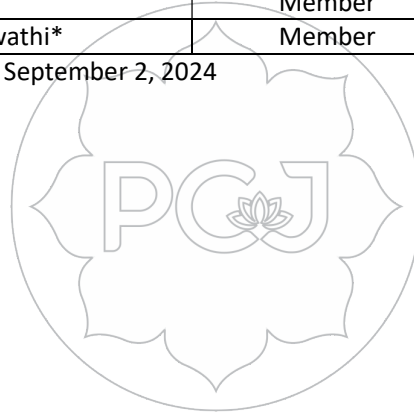
Name of Members	Position	Category
Shri Balram Garg	Chairman	Executive Director
Shri Ramesh Kumar Sharma	Member	Executive Director
Shri Vishan Deo*	Member	Executive Director

* Inducted as a Member w.e.f. September 30, 2024

RISK MANAGEMENT COMMITTEE:

Name of Members	Position	Category
Shri Balram Garg	Chairman	Executive Director
Shri Ramesh Kumar Sharma	Member	Executive Director
Smt. Sannovanda Machaiah Swathi*	Member	Independent Director

* Inducted as a Member w.e.f. September 2, 2024



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