



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
Smt. Sannovanda Machaiah Swathi	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

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

* W.e.f. September 2, 2024

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
Smt. Sannovanda Machaiah Swathi	Member*	Independent Director

* W.e.f. September 2, 2024

MANAGEMENT & FINANCE COMMITTEE:

Name of Members	Position	Category
Shri Balram Garg	Chairman	Executive Director
Shri Ramesh Kumar Sharma	Member	Executive Director
Shri Krishan Kumar Khurana	Member	Independent Director

RISK MANAGEMENT COMMITTEE:

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

* W.e.f. September 2, 2024