



**PC Jeweller**

## 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
Shri Suresh Kumar Jain	Member#	Independent Director

\* W.e.f. September 1, 2023

# Ceased to be a Member w.e.f. September 19, 2023

#### 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

#### 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 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