

GUJARAT AMBUJA EXPORTS LIMITED
Composition of Committees of Board of Directors

I – Audit Committee:

Chairman	Mr. Sandeep Singhi	Independent Non- Executive Director
Member	Mr. Rohit Patel	Independent Non- Executive Director
Member	Ms. Maitri Mehta	Independent Non- Executive Director

II – Nomination and Remuneration Committee:

Chairman	Mr. Sandeep Singhi	Independent Non- Executive Director
Member	Mr. Rohit Patel	Independent Non- Executive Director
Member	Mr. Vishwavir Saran Das	Independent Non- Executive Director

III – Stakeholders Relationship Committee:

Chairman	Mr. Rohit Patel	Independent Non- Executive Director
Member	Mr. Manish Gupta	Executive Director
Member	Mrs. Sulochana Gupta	Non- Executive Director

IV – Share Transfer Committee:

Chairman	Mr. Manish Gupta	Executive Director
Member	Mrs. Sulochana Gupta	Non- Executive Director
Member	Mr. Vishwavir Saran Das	Independent Non- Executive Director

V – Corporate Social Responsibility Committee:

Chairman	Mr. Manish Gupta	Executive Director
Member	Mrs. Sulochana Gupta	Non- Executive Director
Member	Mr. Rohit Patel	Independent Non- Executive Director

VI – Risk Management Committee:

Chairperson	Shri Manish Gupta	Executive Director
Member	Shri Sandeep Agrawal	Whole-Time Director
Member	Shri Dinesh Shah	Chief Financial Officer
Member	Ms. Chetna Dharajiya	Company Secretary