

**POKARNA LIMITED**  
**LIST OF BOARD OF DIRECTORS**

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**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**List of Directors:**

| <b>S. No.</b> | <b>Name of the Directors</b>         | <b>Designation</b>           |
|---------------|--------------------------------------|------------------------------|
| 1             | Mr. Gautam Chand Jain                | Chairman & Managing Director |
| 2             | Mr. Rahul Jain                       | Managing Director            |
| 3             | Mrs. Apurva Jain                     | Executive Director           |
| 4             | Mr. Prakash Chand Jain               | Non-Executive Director       |
| 5             | Mr. Agnihotra Dakshina Murty Chavali | Independent Director         |
| 6             | Mr. Prasanth Nandigala               | Independent Director         |
| 7             | Mrs. Paulomi Dhawan                  | Independent Director         |
| 8             | Dr. Jayshree Rajesh Sanghani         | Independent Director         |

**Details of Committees of Board of Directors:**

| <b>S. No.</b> | <b>Committee</b>                     | <b>Members of the Committee</b>                              | <b>Designation</b> |
|---------------|--------------------------------------|--|--------------------|
| 1.            | Audit Committee                      | Mr. Agnihotra Dakshina Murty Chavali<br>Independent Director | Chairman           |
|               |                                      | Mr. Prasanth Nandigala<br>Independent Director               | Member             |
|               |                                      | Mrs. Paulomi Dhawan<br>Independent Director                  | Member             |
|               |                                      | Mr. Rahul Jain<br>Managing Director                          | Member             |
| 2.            | Stakeholders' Relationship Committee | Mr. Prasanth Nandigala<br>Independent Director               | Chairman           |
|               |                                      | Mr. Agnihotra Dakshina Murty<br>Independent Director         | Member             |
|               |                                      | Mr. Rahul Jain<br>Managing Director                          | Member             |

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| 3. | Nomination & Remuneration Committee       | 1. Mr. Prasanth Nandigala<br>Independent Director                  | Chairman |
|    |   | 2. Mr. Agnihotra Dakshina Murty<br>Chavali. - Independent Director | Member   |
|    |   | 3. Ms. Jayshree Sanghani-Independent<br>Director                   | Member   |
|    |   | 4. Mr. Prakash Chand Jain -Director                                | Member   |
| 4. | Corporate Social Responsibility Committee | Mr. Gautam Chand Jain -<br>Chairman and Managing Director          | Chairman |
|    |   | Mrs. Paulomi Dhawan<br>Independent Director                        | Member   |
|    |   | Ms. Jayshree Sanghani<br>Independent Director                      | Member   |
|    |   | Mrs. Apurva Jain-Executive<br>Director                             | Member   |
| 6. | Risk Management Committee                 | Mr. Agnihotra Dakshina Murty Chavali<br>Independent Director       | Chairman |
|    |   | 2. Mr. Prasanth Nandigala -Independent<br>Director                 | Member   |
|    |   | Mr. Rahul Jain<br>Managing Director                                | Member   |