

COMPOSITION OF COMMITTEES OF NAVKAR CORPORATION LIMITED

1. AUDIT COMMITTEE:

Mr. Ashok Kumar Thakur - Chairman

Ms. Pooja Hemant Goyal - Member

Mr. Nemichand J. Mehta - Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Mr. Ashok Kumar Thakur - Chairman

Ms. Pooja Hemant Goyal - Member

Mr. Shantilal J. Mehta - Member

3. NOMINATION AND REMUNERATION COMMITTEE:

Ms. Pooja Hemant Goyal - Chairman

Mr. Ashok Kumar Thakur - Member

Mr. Sandeep Kumar Singh - Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Ms. Pooja Hemant Goyal - Chairman

Mr. Shantilal J. Mehta - Member

Mr. Nemichand J. Mehta - Member

5. FINANCE AND OPERATION COMMITTEE:

Mr. Jayesh N. Mehta - Chairman

Mr. Shantilal J. Mehta - Member

Mr. Nemichand J. Mehta - Member

6. RISK MANAGEMENT COMMITTEE:

Ms. Pooja Hemant Goyal - Chairman

Mr. Jayesh N. Mehta - Member

Mr. Nemichand J. Mehta - Member