

## ADINATH EXIM RESOURCES LIMITED

### Composition of various Committees

Name of Director	Category of Directorship*	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee
Paras S. Savla	NED (NI)	Member	Member	Member
Manoj S. Savla	ED (NI)	-	-	-
Manish B. Joshi	NED (I)	Member	Member	Member
Shetal A. Shah	NED (I)	Chairman	Chairman	Chairman
Shivangi Mehta	NED (I)	-	-	-

Note: Corporate Social Responsibility Committee and Risk Management Committee are not applicable to the Company.

\* NED (NI) - Non Executive Director (Non Independent)

ED (NI) - Executive Director (Non Independent)

NED (I) - Non Executive Director (Independent)