

**GUJARAT AMBUJA EXPORTS LIMITED**  
**Composition of Committees of Board of Directors**

**I – Audit Committee:**

Chairman	Mr. Sudhin Choksey	Independent Non- Executive Director
Member	Mr. Rohit Patel	Independent Non- Executive Director
Member	Mr. R. N. Joshi	Independent Non- Executive Director

**II – Nomination and Remuneration Committee:**

Chairman	Mr. R. N. Joshi	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. Vijaykumar Gupta	Executive Director
Member	Mrs. Sulochana Gupta	Non- Executive Director

**IV – Share Transfer Committee:**

Chairman	Mr. Vijaykumar Gupta	Executive Director
Member	Mrs. Sulochana Gupta	Non- Executive Director
Member	Mr. Manish Gupta	Executive Director
Member	Mr. R. N. Joshi	Independent Non- Executive Director

**V – Corporate Social Responsibility Committee:**

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