



EMERALD JEWEL INDUSTRY INDIA LIMITED

COMPOSITION OF BOARD OF DIRECTORS

Name of the Director	Position
Mr.K. Srinivasan	Chairman and Managing Director
Ms. Shakthi Srinivasan	Whole -Time Director
Mr.Dhiaan Shakthi Srinivasan	Whole- Time Director
Ms. Srinivasan Nishtashri	Whole-Time Director
Ms. Renukadevi Rangaswamy	Independent Director
Dr. A. Velumani	Independent Director
Mr.P.Vijay Raghunath	Independent Director
Mr. Vignesh Soundararajan	Independent Director

COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Name of the Member	Position	Category
Ms. Renukadevi Rangasamy	Chairman	Independent Director
Dr. A Velumani	Member	Independent Director
Mr. K Srinivasan	Member	Chairman and Managing Director
Mr. Vijay Raghunath	Member	Independent Director

Nomination and Remuneration Committee

Name of the Member	Position	Category
Ms. Renukadevi Rangasamy	Chairman	Independent Director
Dr. A Velumani	Member	Independent Director
Mr. Vijay Raghunath	Member	Independent Director



Corporate Social Responsibility Committee

Name of the Member	Position	Category
Ms. Renukadevi Rangasamy	Chairman	Independent Director
Mr. K Srinivasan	Member	Chairman and Managing Director
Ms. Shakthi Srinivasan	Member	Whole -Time Director
Mr. Dhiaan Shakthi Srinivasan	Member	Whole- Time Director
Ms. Srinivasan Nishtashri	Member	Whole- Time Director

Finance and Investment Committee

Name of the Member	Position	Category
Mr. K. Srinivasan	Chairman	Chairman and Managing Director
Ms. Shakthi Srinivasan	Member	Whole- Time Director
Mr. Dhiaan Shakthi Srinivasan	Member	Whole- Time Director
Ms. Srinivasan Nishtashri	Member	Whole -Time Director
Ms. Renukadevi Rangasamy	Member	Independent Director

Stakeholders Relationship Committee

Name of the Member	Position	Category
Mr. Vijay Raghunath	Chairman	Independent Director
Mr. K. Srinivasan	Member	Chairman and Managing Director
Ms. Shakthi Srinivasan	Member	Whole -Time Director