

COMPOSITION OF COMMITTEES OF NAVKAR CORPORATION LIMITED

1. AUDIT COMMITTEE:

Mr. Ashok Kumar Thakur - Chairman

Mr. Lalit Menghnani - Member

Mr. Nemichand Mehta - Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Mr. Ashok Kumar Thakur - Chairman

Mr. Lalit Menghnani - Member

Mr. Shantilal Mehta - Member

3. NOMINATION AND REMUNERATION COMMITTEE:

Mr. Lalit Menghnani - Chairman

Mr. Ashok Kumar Thakur - Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Mr. Shantilal Mehta - Member

Mr. Nemichand Mehta - Member

5. SECURITIES COMMITTEE:

Mr. Shantilal Mehta - Member

Mr. Nemichand Mehta - Member

Capt. Dinesh Gautama - Member