

## **COMPOSITION OF COMMITTEES OF NAVKAK CORPORATION LIMITED**

### **1. AUDIT COMMITTEE:**

Ashok Kumar Thakur - Chairman  
Lalit Menghnani - Member  
Nemichand Mehta - Member

### **2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

Ashok Kumar Thakur - Chairman  
Lalit Menghnani - Member  
Shantilal Mehta - Member

### **3. NOMINATION AND REMUNERATION COMMITTEE:**

Lalit Menghnani - Chairman  
Ashok Kumar Thakur - Member  
Pooja Goyal - Member

### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

Pooja Goyal - Chairperson  
Shantilal Mehta - Member  
Nemichand Mehta - Member

### **5. SECURITIES COMMITTEE:**

Shantilal Mehta - Member  
Nemichand Mehta - Member  
Dinesh Gautama - Member