



SONA HI SONA JEWELLERS (GUJARAT) LIMITED

CIN: U36910GJ2010PLC059513

**7, MILLENIUM PLAZA, OPP. SWAMINARAYAN MANDIR, MANSI CROSS ROAD,
VASTRAPUR, AHMEDABAD 380013**

Ph. No.: 079 - 2675 0014

Email Id:- cs@sonahisona.com

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises of five directors as below,

Name of Directors	DIN	Category & Designation
Mr. Vijay Chinubhai Shah	02895347	Promoter / Managing Director
Mrs. Alpaben Vijaykumar Shah	02887435	Whole-time Director
Mr. Nirav Arvindbhai Shah	07868247	Independent & Non-Executive Director
Mr. Manish Mahendrabhai Jain	07871644	Independent & Non-Executive Director
Mr. Jugal Rajendrakumar Dave	07895716	Independent & Non-Executive Director

RESPONSIBILITIES

The Board of Directors at Sona Hi Sona Jewellers (Gujarat) Limited are collectively responsible for advising the Company on Strategic matters, Policy making and various other material and key decisions. Apart from the above, the mainly review the Corporate Performance of the Company viz the Shareholders' security and safeguarding of their interest and most importantly oversee the Regulatory and Statutory Compliances.

BOARD MEETINGS

The meeting of the Board of Directors is held according to the provisions of Companies Act and the Financial Performance amongst other important issues. Powers of the Board of Directors have been delegated to the various Committees of the Board viz. Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Meeting of Independent Directors. All the procedural matters of a Board Meeting along with the preparation of the agenda, Board Papers, circulation of notices, agendas Papers, etc is done by the Company Secretary or the person authorized by Board. Overall the Directors have access to all information and records of the company.

The meetings of the Board of Directors are normally held at Registered Office of the Company. Meetings are generally scheduled well in advance and the notice of each board meeting is given in writing/ email to each director.



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COMMITTEE'S COMPOSITION

1. Audit Committee

The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI(Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

Composition of Audit Committee:

Name of the Director	Status	Nature of Directorship
Mr. Manish Mahendrabhai Jain	Chairman	Independent Non-Executive Director
Mr. Nirav Arvindbhai Shah	Member	Independent Non-Executive Director
Mr. Jugal Rajendrakumar Dave	Member	Independent Non-Executive Director

2. Stakeholder Relationship Committee

The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

Composition of Stakeholder Relationship Committee:

Name of the Director	Status	Nature of Directorship
Mr. Nirav Arvindbhai Shah	Chairman	Independent Non-Executive Director
Mr. Manish Mahendrabhai Jain	Member	Independent Non-Executive Director
Mr. Jugal Rajendrakumar Dave	Member	Independent Non-Executive Director

3. Nomination and Remuneration Committee

The Nomination and Remuneration committee comprises of the following members:

Composition of Nomination and Remuneration Committee:

Name of the Director	Status	Nature of Directorship
Mr. Jugal Rajendrakumar Dave	Chairman	Independent Non-Executive Director
Mr. Nirav Arvindbhai Shah	Member	Independent Non-Executive Director
Mr. Manish Mahendrabhai Jain	Member	Independent Non-Executive Director

4. Meeting of Independent Directors

The meeting of Independent Directors comprises of the following members:

Composition of Meeting of Independent Directors:

Name of the Director	Status	Nature of Directorship
Mr. Nirav Arvindbhai Shah	Chairman	Independent Non-Executive Director
Mr. Manish Mahendrabhai Jain	Member	Independent Non-Executive Director
Mr. Jugal Rajendrakumar Dave	Member	Independent Non-Executive Director
