

**BOARD COMMITTEE COMPOSITION OF GUJARAT NATURAL RESOURCES LIMITED****AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Status</b>	<b>Category</b>	
1	Ms. Mansi S. Shah	Chairperson	Non-Executive Director	Independent
2	Mr. Chandrakant N. Chauhan	Member	Non-Executive Director	Independent
3	Mr. Ashok C. Shah	Member	Non-Executive Director	

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Status</b>	<b>Category</b>	
1	Mr. Chandrakant N. Chauhan	Chairperson	Non-Executive Director	Independent
2	Ms. Mansi S. Shah	Member	Non-Executive Director	Independent
3	Mr. Ashok C. Shah	Member	Non-Executive Director	

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Status</b>	<b>Category</b>	
1	Mr. Chandrakant N. Chauhan	Chairperson	Non-Executive Director	Independent
2	Ms. Mansi S. Shah	Member	Non-Executive Director	Independent
3	Mr. Shalin A. Shah	Member	Managing Director	