

## GOLDEDGE ESTATE AND INVESTMENTS LIMITED

### COMPOSITION OF COMMITTEE

S.No.	Name of Committee	Name of Members	Designation	Status/ Position
1	AUDIT COMMITTEE	Mr. Rajeev Mittal Mr. Manoj Agarwal Mr. Jagdish Chand Agrawal	Chairman Member Member	Independent Non-Executive Director Independent Non-Executive Director Non-Executive Director
2	STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Bipin Chand Agarwal Mr. Jagdish Chand Agrawal Mr. Prem Pal	Chairman Member Member	Non-Executive Director Non-Executive Director Independent Non-Executive Director
3	NOMINATION AND REMUNERATION COMMITTEE	Mr. Rajeev Mittal Mr. Manoj Agarwal Mr. Bipin Chand Agarwal	Chairman Member Member	Independent Non-Executive Director Independent Non-Executive Director Non-Executive Director