

DEEP DIAMOND INDIA LIMITED

CIN: L24100MH1994PLC082609

Composition of Various Committees of Directors of the Company

CONSTITUTION OF AUDIT COMMITTEE			
SR.NO	NAME	POSITION IN THE COMMITTEE	DESIGNATION
1	Mr. Rajesh Nandkishore Pherwani	Chairman	Independent Director
2	Mr. Kailash Chandra	Member	Independent Director
3	Mr. Narayan Singh Rathore	Member	Managing Director

CONSTITUTION OF NRC COMMITTEE			
SR.NO	NAME	POSITION IN THE COMMITTEE	DESIGNATION
1	Mr. Kaushal Jain	Chairman	Non-Executive Director
2	Mr. Kailash Chandra	Member	Independent Director
3	Mr. Rajesh Nandkishore Pherwani	Member	Independent Director

CONSTITUTION OF SRC COMMITTEE			
SR.NO	NAME	POSITION IN THE COMMITTEE	DESIGNATION
1	Mr. Kaushal Jain	Chairman	Non-Executive Director
2	Mr. Kailash Chandra	Member	Independent Director
3	Mr. Narendra Kumar Shrimali	Member	Non-Executive Director