

CONSTITUTION OF COMMITTEE



SHOORA DESIGNS LIMITED

CIN: U74110GJ2021PLC120894

Regd Add: Diamond Apts. Co-Op Hsg Society Lt H No. 7/3388/A 6th Floor C/1, 601 Haththupura Char Rasta, Saiyedpura Surat GJ 395003 IN

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Constitution of Audit Committee as mentioned below:

Sr.no	Name of the Members	Designation
1.	Mr. Jigneshbhai Valjibhai Mer	Chairman
2.	Mr. Dharmesh Ishvarbhai Bhankhodiya	Member
3.	Mr. Satish Kalubhai Kansodariya	Member

Constitution of Nomination and Remuneration Committee as mentioned below:

Sr.no	Name of the Members	Designation
1.	Mr. Dharmesh Ishvarbhai Bhankhodiya	Chairman
2.	Mr. Jigneshbhai Valjibhai Mer	Member
3.	Mrs. Sejal Satish Kansodariya	Member

Constitution of Stakeholders Relationship Committee as mentioned below:

Sr.no	Name of the Members	Designation
1.	Mr. Jigneshbhai Valjibhai Mer	Chairman
2.	Mr. Dharmesh Ishvarbhai Bhankhodiya	Member
3.	Mr. Rajeshbhai Labhubhai Mer	Member