

INDIAN EXTRACTIONS LIMITED



Composition of Committees of Board of Directors

Audit Committee

Name	Designation	Nature of Directorship
Shri Asit D. Javeri	Chairman	Independent Director
Shri Amit B. Shah	Member	Independent Director
Shri Kavin D. Dave	Member	Independent Director
Shri Ankur M. Maneck	Member	Non-Executive and Non-Independent

Nomination and Remuneration Committee

Name	Designation	Nature of Directorship
Shri Asit D. Javeri	Chairman	Independent Director
Shri Amit B. Shah	Member	Independent Director
Shri Kavin D. Dave	Member	Independent Director
Shri Ankur M. Maneck	Member	Non-Executive and Non-Independent

Stakeholders Relationship Committee

Name	Designation	Nature of Directorship
Shri Asit D. Javeri	Chairman	Independent Director
Shri Amit B. Shah	Member	Independent Director
Shri Kavin D. Dave	Member	Independent Director
Shri Ankur M. Maneck	Member	Non-Executive and Non-Independent