

KABRA JEWELS LIMITED

(Formerly known as KABRA JEWELS PRIVATE LIMITED)

CIN: U52393GJ2010PLC061692

6 GROUND FLOOR, ISCON CENTER, BESIDES TANISHQ, SHIVRANJANI CROSS ROAD,

SATELLITE AHMEDABAD - 380015 (GUJARAT)

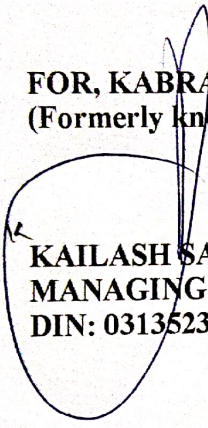
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AUDIT COMMITTEE COMPOSITION OF KABRA JEWELS LIMITED (Formerly known as KABRA JEWELS PRIVATE LIMITED): -

Sr. No.	Name of Directors	Designation
1.	Hetal Karshanbhai Vaghela	Independent Director, Chairperson
2.	Indira Suresh Vora	Independent Director, Member
3.	Kailash Satyanarayan Kabra	Managing Director, Member

FOR, KABRA JEWELS LIMITED

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KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234