

**KABRA JEWELS LIMITED**

(Formerly known as KABRA JEWELS PRIVATE LIMITED)

CIN: U52393GJ2010PTC061692

6 GROUND FLOOR, ISCON CENTER, BESIDES TANISHQ, SHIVRANJANI CROSS  
ROAD, SATELLITE AHMEDABAD - 380015 (GUJARAT)

EMAIL ID: [onlysolitaires@gmail.com](mailto:onlysolitaires@gmail.com) | MOBILE NO: +91 9898063243

**NOMINATION AND REMUNERATION COMMITTEE COMPOSITION OF KABRA JEWELS LIMITED (Formerly known as KABRA JEWELS PRIVATE LIMITED): -**

Sr. No.	Name of Directors	Designation
1.	Indira Suresh Vora	Independent Director, Chairperson
2.	Hetal Karshanbhai Vaghela	Independent Director, Member
3.	Nimesh Puranprakash Phophalia	Non-Executive Director, Member

**FOR, KABRA JEWELS LIMITED**

(Formerly known as KABRA JEWELS PRIVATE LIMITED)

  
KAILASH SATYANARAYAN KABRA  
MANAGING DIRECTOR  
DIN: 03135234