

COMPOSITION OF AUDIT COMMITTEE

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Shriniwas Soni	Chairperson
2.	Mr. Gopal Nyati	Member
3.	Mr. Sudarshan Shastri	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

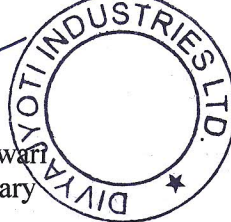
<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Sudarshan Shastri	Chairperson
2.	Mr. S.K.Verma	Member
3.	Mr. Shriniwas Soni	Member

COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Sudarshan Shastri	Chairperson
2.	Mr. Gopal Nyati	Member
3.	Mr. Shriniwas Soni	Member

// CERTIFIED TO BE TRUE//

For Divya Jyoti Industries Limited

Suruchi

 Suruchi Maheshwari
 Company Secretary

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 E-mail: works@divyajyoti.net | web: www.divyajyoti.net CIN : L15143MP1992PLC007090 GST No. : 23AABCD0732C1ZJ