

ANNVRRIDHHI VENTURES LIMITED
(FORMERLY KNOWN AS J. TAPARIA
PROJECTS LIMITED)

AUDIT COMMITTEE.

Navinchandra Dilipsinh Bochare (Additional Non-Executive - Independent Director)	- Chairperson
Tarunkumar Bhagwandas Sukhwani (Non-Executive - Independent Director)	- Member
Bhoomi Ketan Talati (Non-Executive - Independent Director)	- Member
Sarvesh Manmohan Agrawal (Chairman & Managing Director)	- Member

NOMINATION AND REMUNERATION COMMITTEE.

Bhoomi Ketan Talati (Non-Executive - Independent Director)	- Chairperson
Navinchandra Dilipsinh Bochare (Additional Non-Executive - Independent Director)	- Member
Manmohan Shreegopal Agrawal (Non-Executive – Non-Independent Director)	- Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Tarunkumar Bhagwandas Sukhwani (Non-Executive - Independent Director)	- Chairperson
Manmohan Shreegopal Agrawal (Non-Executive – Non-Independent Director)	- Member
Jagdishprasad Shreegopal Agrawal (Additional Non-Executive – Non-Independent Director)	- Member

RIGHTS ISSUE COMMITTEE

Sarvesh Manmohan Agrawal (Chairman & Managing Director)	- Chairperson
Tarunkumar Bhagwandas Sukhwani (Non-Executive - Independent Director)	- Member
Vrinda Agarwal (Chief Financial Officer)	- Member
Sakina Lokhandwala (Company Secretary and Compliance Officer)	- Member