

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

AUDIT COMMITTEE.

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

Bhoomi Ketan Talati (Non-Executive - Independent Director)	- Chairperson
Tarunkumar Bhagwandas Sukhwani (Non-Executive - Independent Director)	- Member
Manmohan Shreegopal Agrawal (Non-Executive – Non-Independent Director)	- Member