

AMANI TRADING AND EXPORTS LIMITED

Composition of Various Committees of the Board of Directors

Sr No.	Name of the Committees	Designation	Category
A	Audit Committee		
1.	Mr. Keyur Parikh	Chairman	Independent Non Executive Director
2.	Mr. Jainik Shah	Member	Independent Non Executive Director
3.	Mr. Anish A. Shah	Member	Executive-Non Independent Director
B.	Nomination and Remuneration Committee		
1.	Mr. Jainik Shah	Chairman	Independent Non Executive Director
2.	Mr. Keyur Parikh	Member	Independent Non Executive Director
3.	Mrs. Aashini Shah	Member	Non Executive Non Independent Director